1. **Welcome and Introductions** – Lou Guerriero

2. **Consent Agenda Items** – Lou Guerriero
   2.1. THAT the Minutes of the Muskoka Watershed Council meeting dated February 19, 2016 be approved.

3. **Correspondence**
   3.1. None

4. **Presentations**
   4.1. Sustainable Huntsville: Community Champions and Benchmarking – Rebecca Francis, Sustainability Coordinator, *Town of Huntsville*

   The Town of Huntsville is committed to doing business under a sustainable business model, which encompasses environmental, social, and economic sustainability. Sustainability projects for the corporation and the community are guided by the *Unity Plan: Huntsville’s Guide to a Sustainable Future*.

   4.2. Proposed MWC Research Workplan: 2016 and Beyond – Peter Sale and Norman Yan

   4.3. Proposed MWC Committee Structure – Lou Guerriero

5. **Updates and New Business**
   5.1. Member Organizations Update
       5.1.1. DMM – Samantha Hastings
       5.1.2. FMW – Norman Yan/Paul Grinnell
       5.1.3. Provincial Update – Mara Kerry
       5.1.4. MSE – Peter Sale
       5.1.5. Others

6. **Committee Meetings** – *All MWC members are welcome to attend.*
   6.1. Strategic Directions – Friday, April 1, 2016, 10:00 am, Birch Room
   6.2. Policy & Research – Friday, April 15, 2016, 10:00 am, Birch Room
   6.3. Executive – Friday, May 6, 2016, 10:00 am, Birch Room
7. **Next Meeting**
   The next meeting is scheduled for Friday, April 15, 2016 at 1:00 pm in the Council Chambers at the District of Muskoka administration building.

   Our meeting will feature presentations about Invasive Species/Phragmites and will include the launch of the MWC/DMM Phagmites ID Card and refreshments.

8. **Adjournment**