



## **Agenda**

Friday, October 18, 2013  
1:00 pm

Council Chambers – District Municipality of Muskoka  
70 Pine Street, Bracebridge

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- 1. Welcome and Introductions** – Patricia Arney
- 2. Presentations**
  - 2.1. Muskoka Road 48 Ecopassage: 1 Year Later – *Kimberly Laframboise, Michalski Nielsen Associates Limited*
- 3. Consent Agenda Items** – Patricia Arney
  - 3.1. THAT the Minutes of the Muskoka Watershed Council meeting dated September 20, 2013 be approved.
  - 3.2. Correspondence & Articles
    - 3.2.1. Haliburton-Muskoka-Kawartha Children's Water Festival Thank You email
- 4. Chair's Items**
  - 4.1. Office Open House
  - 4.2. MWC Membership
  - 4.3. Promotional video on YouTube
- 5. Activity Report**
  - 5.1. Executive Committee – no report
  - 5.2. Policy & Research Committee
  - 5.3. Strategic Directions Committee
    - 5.3.1. Update on the 2014 Report Card – Presentation by Judi Brouse
  - 5.4. Communications Committee
    - 5.4.1. THAT Muskoka Watershed Council request \$1,000 from Seguin Township to assist in developing the 2014 Watershed Report Card.
- 6. Updates and New Business**
  - 6.1. Great Muskoka Paddling Event – Rebecca Willison
  - 6.2. Muskoka Summit on the Environment – Peter Sale
  - 6.3. Member Organizations Update
    - 6.3.1.FMW
    - 6.3.2.DMM
    - 6.3.3.MSE
    - 6.3.4.Others

**7. Committee Meetings** – *All MWC members are welcome to attend.*

7.1. Policy & Research – Friday, November 22, 2013, 10:00 am, Birch Room

7.2. Strategic Directions – Friday, November 8, 2013, 10:00 am, Oak Room

7.3. Communications – Scheduled as needed

7.4. Executive – Friday, November 8, 2013 1:00 pm, Oak Room

**8. Next MWC Meeting**

Friday, November 22, 2013 in the Pine Room at the District of Muskoka administration office, 70 Pine Street in Bracebridge.

**9. Adjournment**