1. **Welcome and Introductions** – Patricia Arney

2. **Presentations**
   2.1. The HESL Award – Neil Hutchinson, Hutchinson Environmental Science Limited.
   2.2. The Impact of Invasive Species on Muskoka’s Forests – Steve Munro, Westwind Forest Stewardship Inc.
   2.3. Issues on Georgian Bay – Patsy Cross, Georgian Bay Forever.
   2.4. CWN Research in the Muskoka River Watershed: An Update – Judi Brouse, Muskoka Watershed Council

3. **Consent Agenda Items** – Patricia Arney
   3.1. THAT the Minutes of the Muskoka Watershed Council meeting dated March 22, 2013 be approved.
   3.2. Correspondence & Articles
      3.2.1. MTO Notice of Study Completion for G.W.P. 5006-05-00 (Highway 60 Improvements)
      3.2.2. CFIA Pest Risk Management Document – Regulated Areas for Emerald Ash Borer
      3.2.3. Fairy Lake Association “Don’t Feed the Birds” initiative

4. **Chair’s Items**
   4.1. Update on Friends of the Muskoka Watershed
   4.2. Earth Day Event - Huntsville
   4.3. Member bios for website

5. **Activity Report**
   5.1. Executive Committee
   5.2. Policy & Research Committee
      5.2.1. Student projects
   5.3. Strategic Directions Committee
      5.3.1. Update on the 2014 Report Card
   5.4. Communications Committee

6. **Updates and New Business**
   6.2. Member Organizations Update
7. **Committee Meetings** – All MWC members are welcome to attend.
   7.1. Policy & Research – Friday, May 17, 2013, 10:00 am, Birch Room (District of Muskoka)
   7.2. Strategic Directions – Friday, May 3, 2013, 10:00 am, Birch Room (District of Muskoka)
   7.3. Communications – Scheduled as needed
   7.4. Executive – Friday, May 3, 2013, 1:00 pm, Birch Room (District of Muskoka)

8. **Next MWC Meeting**
   Friday, May 17, 2013 in the Council Chambers, District of Muskoka Administrative Building.

9. **Adjournment**