

Agenda

Friday, April 19, 2013 1:00 pm

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

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

- 6.1. <u>Muskoka Stewardship Conference</u> April 27, 2013. Theme: What Are You Watching? Flyer
- 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