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

2. **Consent Agenda Items** – Lou Guerriero
   2.1. THAT the Minutes of the Muskoka Watershed Council meeting dated January 22, 2016 be approved.

3. **Correspondence**
   3.1. None

4. **Presentation**

   This presentation will discuss the path taken by Tapial Homes to develop energy efficient, net zero capable homes in the Muskoka region. Tapial Homes specializes in building Cement Stabilized, Reinforced and Insulated, Rammed Earth walls. CSRIRE can be used to achieve a very high performing wall systems that are simply stunning inside and out. Along with its high mass and internal insulation, CSRIRE walls have no toxic chemicals, high durability, and fire resistance making them a very unique wall system.

   4.2. Monitoring Muskoka’s Water – Rebecca Willison, District Municipality of Muskoka

   DMM carries out a recreational water quality monitoring program with approximately 193 sample locations across Muskoka. The purpose of the program is to identify water quality trends by establishing a long-term record of key water quality parameters, including water chemistry and nutrients, clarity, temperature, biological community, and land use. The annual report, containing an overview of the 2015 program and results, will be presented.

5. **Committee Updates**
   5.1. Upcoming Projects (Policy & Research Committee) – Geoff Ross
   5.2. Upcoming Events & Request for Volunteers – Christy Doyle

6. **Updates and New Business**
   6.1. Member Organizations Update
       6.1.1. DMM – Samantha Hastings
       6.1.2. FMW – Norman Yan/Paul Grinnell
6.1.3. Provincial Update – Mara Kerry
6.1.4. MSE – Peter Sale
6.1.5. Others

7. Committee Meetings – All MWC members are welcome to attend.
   7.1. Strategic Directions – Friday, March 4, 2016, 10:00 am, Birch Room
   7.2. Policy & Research – Friday, March 18, 2016, 10:00 am, Birch Room
   7.3. Executive – Friday, March 4, 2016, 10:00 am, Birch Room

8. Next Meeting
   The next meeting is scheduled for Friday, March 18, 2016 at 1:00 pm in the Council Chambers at the District of Muskoka administration building.

9. Adjournment