

## **Agenda**

Friday, March 20, 2015 1:00 pm

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

- 1. Welcome and Introductions Peter Sale
- 2. Consent Agenda Items Peter Sale
  - 2.1. THAT the Minutes of the Muskoka Watershed Council meeting dated February 20, 2015 be approved.
  - 2.2. Correspondence & Articles
    - 2.2.1. Letter of Support for NSERC Wetland project
    - 2.2.2. Letter of support for The Land Between Capacity Building project
- 3. Chair's Items

#### 4. Presentation

4.1. Environmental Sustainability Practices in the Aggregates Industry – Moreen Miller, President, Fowler Construction

### 5. Committee Updates

- 5.1. Executive Committee
- 5.2. Policy & Research Committee
- 5.3. Strategic Directions Committee
  - 5.3.1. Impact of Climate Change update by Peter Sale
  - 5.3.2. Community Expectations update by Ian Turnbull
- 5.4. Communications Committee

#### 6. Updates and New Business

- 6.1. Member Organizations Update
  - 6.1.1. FMW
  - 6.1.2. DMM
  - 6.1.3. MSE
  - 6.1.4. Others
- 7. Committee Meetings All MWC members are welcome to attend.
  - 7.1. Policy & Research Friday, April 17, 2015, 10:00 am, Birch Room
  - 7.2. Strategic Directions Friday, April 10, 2015, 10:00 am, Birch Room
  - 7.3. Communications Scheduled as needed
  - 7.4. Executive Friday, May 1, 2015, 1:00 pm, Birch Room

# 8. Next Meeting

The next meeting is scheduled for Friday, April 17, 2015 at 1:00 pm the Council Chambers at the District Municipality of Muskoka Administration Building.

### 9. Adjournment