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

2. **Consent Agenda Items** – Lou Guerriero
   2.1. THAT the Minutes of the Muskoka Watershed Council meeting dated April 15, 2016 be approved.

3. **Correspondence**
   3.1. None

4. **Presentations**
   4.1. Climate Change – a defining public health issue for the 21st Century. – Morgan Levison and Marina Whelan, *Simcoe Muskoka District Health Unit*

   4.2. MWC Committee Structure – Lou Guerriero

5. **Updates and New Business**
   5.1. Member Organizations Update
      5.1.1. DMM – Samantha Hastings
      5.1.2. FMW – Norman Yan/Paul Grinnell
      5.1.3. Provincial Update – Mara Kerry
      5.1.4. MSE – Peter Sale
      5.1.5. Others

6. **Next Meeting**
   The next meeting is scheduled for Friday, June 17, 2016 at 1:00 pm at the Muskoka Discovery Centre in Gravenhurst.

7. **Adjournment**