



Agenda

Friday, September 20, 2013
1:00 pm

Pine Room – District Municipality of Muskoka
70 Pine Street, Bracebridge

1. **Welcome and Introductions** – Patricia Arney
2. **Presentations**
 - 2.1. [State of the Bay](#) (2013 Georgian Bay Report Card) – *David Bywater, Georgian Bay Biosphere Reserve*
 - 2.2. Friends of the Muskoka Watershed and MWC Promotional Video – *Geoff Ross*
3. **Consent Agenda Items** – Patricia Arney
 - 3.1. THAT the Minutes of the Muskoka Watershed Council meeting dated June 21, 2013 be approved.
 - 3.2. Correspondence & Articles
 - 3.2.1. Amendment to the Algonquin Park Management Plan, Ontario Parks
 - 3.2.2. Experimental Lakes Area – An email from the Premier of Ontario
4. **Chair's Items**
 - 4.1. New Office Locations
 - 4.2. FMW Membership
 - 4.3. Member Bios for Website
 - 4.4. MNR Cutbacks
 - 4.5. 2013/2014 Meeting Schedule
5. **Activity Report**
 - 5.1. Executive Committee
 - 5.2. Policy & Research Committee
 - 5.2.1. Biodiversity Report
 - 5.2.2. Power Generation
 - 5.2.3. Forest Health Position Paper
 - 5.3. Strategic Directions Committee
 - 5.3.1. Update on the 2014 Report Card – Presentation by Judi Brouse
 - 5.4. Communications Committee
 - 5.4.1. Lecture Series
6. **Updates and New Business**
 - 6.1. Muskoka Summit on the Environment Update – Peter Sale
 - 6.2. [Great Muskoka Paddling Experience](#)
 - 6.3. Member Organizations Update

7. Committee Meetings – *All MWC members are welcome to attend.*

- 7.1. Policy & Research – Friday, October 18, 2013, 10:00 am, Oak Room
- 7.2. Strategic Directions – Friday, October 11, 2013, 10:00 am, Oak Room
- 7.3. Communications – Scheduled as needed
- 7.4. Executive – Friday, November 8, 2013 1:00 p.m. Oak Room

8. Next MWC Meeting

Friday, October 18, 2013 in the Council Chambers at the District of Muskoka administration office, 70 Pine Street in Bracebridge.

9. Adjournment