



Agenda

Friday, March 21, 2014
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 21, 2014 be approved.
 - 2.2. Correspondence & Articles
- 3. Chair's Items**
- 4. Final Review of Report Card**
 - 4.1. Background report
 - 4.2. Review of indicators
 - 4.3. Visual presentation
 - 4.4. Publication
 - 4.5. Pre-release promotion
- 5. Activity Report**
 - 5.1. Executive Committee
 - 5.2. Policy & Research Committee
 - 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. 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.*
NOTE CHANGE OF TIME AND DATES
 - 7.1. Policy & Research – **Friday, April 25, 2014, 10:00 am, Birch Room**
 - 7.2. Strategic Directions – **Friday, April 4, 2014, 1:00 pm, Birch Room**
 - 7.3. Communications – Scheduled as needed
 - 7.4. Executive – Friday, May 2, 2014, 1:00 pm, Birch Room

8. Next MWC Meeting

Friday, April 25, 2014 in the Pine Room at the District of Muskoka administration office, 70 Pine Street in Bracebridge.

9. Adjournment