



Agenda

Friday, January 22, 2016
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 November 27, 2015 be approved.

3. Correspondence

- 3.1. Letter to Province re: Ontario's Aggregate Resources Act Review (posted on the EBR)

4. Presentation

- 4.1. Planning for Climate Change in Muskoka – *Peter Sale, Lead Author*

This report is about the climate that Muskoka is likely to experience at mid-century and the likely impacts of that mid-century climate on our lakes and waterways, our beautiful forests, our built infrastructure, our communities, and our way of life. Its recommendations for actions to address some of those impacts deserve careful consideration and prompt action by provincial agencies, district and municipal governments, local businesses, community groups and individual Muskokans.

MOTION

THAT Muskoka Watershed Council approve the report "Planning for Climate Change in Muskoka" dated January 2016.

5. Elections

6. Committee Updates

- 6.1. Strategic Directions – Ian Turnbull
6.2. Policy and Research – Geoff Ross

7. Updates and New Business

- 7.1. Member Organizations Update
7.1.1. DMM – Samantha Hastings
7.1.2. FMW – Norman Yan/Paul Grinnell
7.1.3. MSE – Peter Sale
7.1.4. Others

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

8.1. Strategic Directions – Friday, February 5, 2016, 10:00 am, Birch Room

8.2. Policy & Research – Friday, February 19, 2016, 10:00 am, Birch Room

8.3. Executive – Friday, March 4, 2016, 1:00 pm, Birch Room

9. Next Meeting

The next meeting is scheduled for Friday, February 19, 2016 at 1:00 pm in the Council Chambers at the District of Muskoka administration building.

10. Adjournment