



## Agenda

Friday, January 24, 2014  
1:00 pm

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

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- 1. Welcome and Introductions** – Patricia Arney
- 2. Election of Officers**
  - 2.1. Election of Chair – Judi Brouse
  - 2.2. Election of Vice-chair – Elected MWC Chair
- 3. Recognition of Outgoing Chair**
- 4. Presentations**
  - 4.1. [2014 Second Home Study](#) – *Melissa Halford, Manager of Planning Projects, District of Muskoka*
  - 4.2. Climate Change Science 2013: Haiku – *Patricia Arney, Muskoka Watershed Council*
- 5. Consent Agenda Items** – Patricia Arney
  - 5.1. THAT the Minutes of the Muskoka Watershed Council meeting dated November 22, 2013 be approved.
  - 5.2. Correspondence & Articles
    - 5.2.1. Thank you card from former MWC member Ken Riley
    - 5.2.2. Letter from Trillium re: Application 125242
- 6. Chair's Items**
  - 6.1. Vision for the next two years
- 7. Activity Report**
  - 7.1. Executive Committee
  - 7.2. Policy & Research Committee
  - 7.3. Strategic Directions Committee
    - 7.3.1. 2014 Report Card Format – Presentation by Judi Brouse
  - 7.4. Communications Committee
- 8. Updates and New Business**
  - 8.1. Member Organizations Update
    - 8.1.1. FMW – Renew your membership at <http://www.muskokawatershed.org/fmw1/support/renew/>
    - 8.1.2. DMM – [Services Review Report](#)
    - 8.1.3. MSE – Register at <http://muskokasummit.org/2014-summit/registration/>
    - 8.1.4. Others

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

9.1. Policy & Research – Friday, February 21, 2014, 10:00 am, Birch Room

9.2. Strategic Directions – Friday, February 7, 2014, 10:00 am, Birch Room

9.3. Communications – Scheduled as needed

9.4. Executive – Friday, March 7, 2014, 1:00 pm, Birch Room

**10. Next MWC Meeting**

Friday, February 21, 2014 in the Council Chambers at the District of Muskoka administration office, 70 Pine Street in Bracebridge.

**11. Adjournment**