



Agenda

Friday, November 28, 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 October 17, 2014 be approved.
 - 2.2. Correspondence & Articles
- 3. Chair's Items**
 - 3.1. Presentation of a cheque from the Great Muskoka Paddling Experience
- 4. Community Engagement Project**
 - 4.1. Overview of Project (10 minutes)
 - 4.2. Pilot of Presentation and Discussion (1 hour)
- 5. Committee Updates**
 - 5.1. Executive Committee
 - 5.2. Policy & Research Committee
 - 5.2.1. Salt Management Plan review - presentation
 - 5.2.2. Power Generation
 - 5.2.3. Forest Health
 - 5.3. Strategic Directions Committee
 - 5.3.1. Impact of Climate Change - presentation
 - 5.3.2. Development Impacts - presentation
 - 5.4. Communications Committee
- 6. Judi Brouse Retirement Presentation**
- 7. Updates and New Business**
 - 7.1. Member Organizations Update
 - 7.1.1. FMW
 - 7.1.2. DMM
 - 7.1.3. MSE
 - 7.1.4. Others

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

8.1. Policy & Research – Friday, January 16, 2015, 10:00 am, Birch Room

8.2. Strategic Directions – Friday, January 9, 2015, 10:00 am, Birch Room

8.3. Communications – Scheduled as needed

8.4. Executive – Friday, January 9, 2015, 1:00 pm, Birch Room

9. Next Meeting

The next meeting is scheduled for Friday, January 16, 2015 at 1:00 pm the Council Chambers at the District Municipality of Muskoka Administration Building.

10. Adjournment