



Agenda

Friday, January 31, 2020
1:00 pm
Council Chambers - District of Muskoka
70 Pine Street, Bracebridge

1. **Opening Remarks** – *Chair Kevin Trimble (10 min)*
 - 1.1. Update on the Province's Muskoka Watershed Advisory Group
2. **Approval of Minutes** – *Chair Kevin Trimble*
 - 2.1. THAT the Minutes of the Muskoka Watershed Council meeting dated November 29, 2019 be approved.
3. **MWC Position Paper: The Case for Integrated Watershed Management in Muskoka**
 - 3.1. Council Discussion facilitated by Chair Kevin Trimble & Past-chair Peter Sale *(60 min)*
 - 3.2. THAT the position paper titled "The Case for Integrated Watershed Management in Muskoka" dated January 2020 be approved, submitted to the Muskoka Watershed Advisory Group for their consideration, and posted to the MWC website.
4. **MWC Leadership: January 2020 Elections for Chair and Vice-chair (20 minutes)**
5. **Updates (25 minutes)**
 - 5.1. Executive Committee – *Kevin Trimble*
 - 5.2. Working Group Initiatives – *Pete LeMoine*
 - 5.2.1. Strategic Planning Initiative – *Karen Maxwell*
 - 5.3. Updates from Municipal Councillors – *open to all elected municipal representatives*
 - 5.4. Partner Updates (e.g., Province, District of Muskoka, Health Unit, Lake Associations, Community Organizations) – *Open to All*
6. **New Business**
7. **Adjournment**

Next Muskoka Watershed Council Meeting

Friday, February 28th beginning at 1 pm in the Pine Room at the District of Muskoka administration building in Bracebridge.

Next Working Group Meeting

Thursday, February 6th from 2-4 pm in the Pine Room at the District of Muskoka administration building in Bracebridge.

Upcoming MWC Meetings (all begin at 1 pm):

- Friday, March 27
- Friday, April 24
- Friday, May 29
- Friday June 19 – off-site meeting with AGM and volunteer appreciation lunch: details TBD

Working Group Meetings (all 2-4 pm)

- Thursday, March 5
- Thursday, April 16
- Thursday, May 7
- Thursday, June 2