

Ausable Bayfield Conservation Authority (ABCA)

Shoreline Management Plan Update – Steering Committee Meeting

Date & Time: 10:00 am to 3:00 pm, July 26, 2016

Location: Exeter Masonic Hall, 248 McConnell Street, Exeter, Ontario

Meeting Purpose & Objectives:

1. To provide a status update on the progress since the second Steering Committee meeting, including:
 - Recession Rate progress
 - Cohesive Bluffs Discussion Paper
 - Shoreline Stability Issues & Opportunities
 - A Proposed Engagement Approach (Municipal & Landowner)

2. To share the draft Shoreline Management Plan.

3. To obtain direction from Steering Committee members regarding next steps including:
 - Municipal Engagement
 - Community Engagement
 - Communication Materials (Community Newsletter)

4. To allow any observers to ask questions or raise issues at the end of the meeting (noted in the minutes of the Inaugural Steering Committee meeting).

5. To discuss next steps and where to from here.

Time	Details	Lead
10:00	Official Welcome <ul style="list-style-type: none"> • Recap of Project Overview & Anticipated Outcomes • Round Table Introductions 	Brian Horner, General Manager / Secretary Treasurer, ABCA
10:10	Meeting Purpose & Objective <ul style="list-style-type: none"> • Meeting Structure & Logistics • Participant Marks of Success 	Karen Wianecki, Director of Practice, Planning Solutions Inc.
10:15	Progress Update Since the Second (May) Steering Committee Meeting <ul style="list-style-type: none"> • Cohesive Bluffs Discussion Paper • Structures in the 3:1 – Municipal Dialogue with Bluewater and Central Huron • Landowner Fact Sheet • Draft SMP Update – Consultant Recommendations • Questions & Comments from Participants 	Brian Horner & Karen Wianecki
10:30	Introductory Remarks – The Process & The draft Document	Karen Wianecki
10:45	Field Observations & Natural Shoreline Process <ul style="list-style-type: none"> • Field Observations • Erosion & Natural Processes • Recession Rates • ABCA Shoreline Hazards 	Judy Sullivan & Robin Davidson-Arnott

Time	Details	Lead
	<ul style="list-style-type: none"> • Slope Stability Issues • River Mouth Dredging • Shoreline & Bluff Protection Works • Proposed Development Guidelines • Additional Recommendations 	
12:00	Lunch (Provided for Steering Committee)	
12:45	Field Observations & Natural Shoreline Process (continued)	Judy Sullivan & Robin Davidson-Arnott
2:30	Next Steps <ul style="list-style-type: none"> • Community Engagement 	Karen Wianecki
2:55	Key Learnings	Karen Wianecki
3:00	Meeting Concludes	Brian Horner