

# **Ausable Bayfield Conservation Authority (ABCA)**

## **Shoreline Management Plan Update – Steering Committee Meeting**

**Date & Time: 9:30 am to 3:00 pm, May 12, 2016**

**Location: ABCA Office, 71108 Morrison Line, R.R. 3, Exeter, Ontario**

Meeting Purpose & Objectives:

1. To provide a status update on the progress since the initial Steering Committee meeting, including:
  - Recession Rate progress
  - Climate Change – Anticipated Impacts
  - Shoreline Stability Issues & Opportunities
  
2. To share draft material developed to date and to obtain feedback from Steering Committee members:
  - Second Community Newsletter
  - Riparian Landowner Fact Sheet
  - Draft Table of Contents for the Updated Shoreline Management Plan
  
3. To discuss municipal and community engagement updated process and timelines for community meetings.
  
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
9:30	Official Welcome <ul style="list-style-type: none"> <li>• Recap of Project Overview &amp; Anticipated Outcomes</li> <li>• Round Table Introductions</li> </ul>	Alec Scott, Water & Planning Manager, ABCA
9:40	Meeting Purpose & Objective <ul style="list-style-type: none"> <li>• Meeting Structure &amp; Logistics</li> <li>• Participant Marks of Success</li> </ul>	Karen Wianecki, Director of Practice, Planning Solutions Inc.
9:45	Progress Update Since the Inaugural October Steering Committee Meeting <ul style="list-style-type: none"> <li>• Synopsis of Progress in Several Key Areas</li> <li>• Identification of Tasks Underway (River Dredging, Shoreline Protection Works Discussion Paper, Landowner Fact Sheet)</li> <li>• Questions &amp; Comments from Participants</li> </ul>	Alec Scott & Karen Wianecki
10:00	Recession Rate Calculation – Initial Results <ul style="list-style-type: none"> <li>• Overview of Methodology</li> <li>• Initial Results</li> <li>• Questions &amp; Comments from Participants</li> </ul>	Robin Davidson-Arnott
10:45	Refreshment Break	
11:00	Climate Change – Anticipated Impacts On Coastal Processes Affecting the Shoreline of ABCA	Robin Davidson-Arnott

Time	Details	Lead
	<ul style="list-style-type: none"> <li>• Overview of Methodology</li> <li>• Notable Observations &amp; Conclusions</li> <li>• Questions &amp; Comments from Participants</li> </ul>	
12:00	Lunch (Provided)	
12:45	Structures in the 3:1 <ul style="list-style-type: none"> <li>• Overview of the Issue</li> <li>• Outline of ABCAs Go Forward Strategy</li> <li>• Key Decision Required: Direction from Steering Committee is required: What will we recommend to the ABCA Board of Directors?</li> </ul>	Alec Scott
1:45	Updated Shoreline Management Plan <ul style="list-style-type: none"> <li>• Draft Table of Contents</li> <li>• Overview of Deficiencies From Inaugural Meeting</li> <li>• Questions &amp; Comments from Participants</li> </ul>	Karen Wianecki
2:15	Overview of Updated Engagement Strategy <ul style="list-style-type: none"> <li>• Steering Committee Engagement</li> <li>• Municipal Engagement</li> <li>• Community Engagement</li> <li>• Proposed Timing for the Public Information Sessions</li> <li>• Questions, Comments &amp; Suggestions</li> </ul>	Karen Wianecki
2:40	Comments/Questions from Observers? Additional Items for Discussion?	All Participants
2:55	Key Learnings <ul style="list-style-type: none"> <li>• Next Steps &amp; Where To From Here</li> </ul>	Karen Wianecki
3:00	Meeting Concludes	Alec Scott