

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"> • Recap of Project Overview & Anticipated Outcomes • Round Table Introductions 	Alec Scott, Water & Planning Manager, ABCA
9:40	Meeting Purpose & Objective <ul style="list-style-type: none"> • Meeting Structure & Logistics • Participant Marks of Success 	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"> • Synopsis of Progress in Several Key Areas • Identification of Tasks Underway (River Dredging, Shoreline Protection Works Discussion Paper, Landowner Fact Sheet) • Questions & Comments from Participants 	Alec Scott & Karen Wianecki
10:00	Recession Rate Calculation – Initial Results <ul style="list-style-type: none"> • Overview of Methodology • Initial Results • Questions & Comments from Participants 	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"> • Overview of Methodology • Notable Observations & Conclusions • Questions & Comments from Participants 	
12:00	Lunch (Provided)	
12:45	Structures in the 3:1 <ul style="list-style-type: none"> • Overview of the Issue • Outline of ABCAs Go Forward Strategy • Key Decision Required: Direction from Steering Committee is required: What will we recommend to the ABCA Board of Directors? 	Alec Scott
1:45	Updated Shoreline Management Plan <ul style="list-style-type: none"> • Draft Table of Contents • Overview of Deficiencies From Inaugural Meeting • Questions & Comments from Participants 	Karen Wianecki
2:15	Overview of Updated Engagement Strategy <ul style="list-style-type: none"> • Steering Committee Engagement • Municipal Engagement • Community Engagement • Proposed Timing for the Public Information Sessions • Questions, Comments & Suggestions 	Karen Wianecki
2:40	Comments/Questions from Observers? Additional Items for Discussion?	All Participants
2:55	Key Learnings <ul style="list-style-type: none"> • Next Steps & Where To From Here 	Karen Wianecki
3:00	Meeting Concludes	Alec Scott