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	Brian Horner, General
	 Recap of Project Overview & Anticipated Outcomes 	Manager / Secretary
	 Round Table Introductions 	Treasurer, ABCA
10:10	Meeting Purpose & Objective	Karen Wianecki,
	 Meeting Structure & Logistics 	Director of Practice,
	 Participant Marks of Success 	Planning Solutions Inc.
10:15	Progress Update Since the Second (May) Steering Committee	Brian Horner & Karen
	Meeting	Wianecki
	 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 	
10:30	Introductory Remarks – The Process & The draft Document	Karen Wianecki
10:45	Field Observations & Natural Shoreline Process	Judy Sullivan & Robin
	 Field Observations 	Davidson-Arnott
	 Erosion & Natural Processes 	
	 Recession Rates 	
	 ABCA Shoreline Hazards 	

Time	Details	Lead
	 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	Karen Wianecki
	Community Engagement	
2:55	Key Learnings	Karen Wianecki
3:00	Meeting Concludes	Brian Horner