

**Ausable Bayfield Conservation Authority (ABCA)**  
**Shoreline Management Plan Update – Steering Committee Meeting**  
**Date & Time: 10:00 a.m. to 2:00 p.m., October 17, 2016**  
**Location: Crediton Community Centre, 38 Victoria Ave. Crediton, Ontario**

Meeting Purpose & Objectives:

1. To discuss progress since the last Steering Committee meeting.
2. To review the Steering Committee Terms of Reference.
3. To discuss the role of the Steering Committee moving forward.
4. To collectively develop a Go Forward Strategy to advance a Shoreline Management Plan.
5. To discuss next steps and where to from here.

<b>Time</b>	<b>Details</b>	<b>Lead</b>
10:00	Official Welcome <ul style="list-style-type: none"> <li>• Project Overview – Recap &amp; Revisit</li> <li>• Anticipated Outcomes</li> <li>• Round Table Introductions</li> <li>• Last Meeting's Notes</li> </ul>	Alec Scott, Water & Planning Manager, ABCA
10:15	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.
10:30	Progress Since July <ul style="list-style-type: none"> <li>• Feedback on the Consultant Recommendation Report</li> <li>• ABCA – Communication Initiatives</li> <li>• Questions &amp; Comments from Participants</li> </ul>	Alec Scott/Geoff Cade
10:45	Steering Committee Terms of Reference – Review <ul style="list-style-type: none"> <li>• Role of the Steering Committee</li> </ul>	Karen Wianecki
11:15	Refreshment Break	
11:30	Critical Next Steps <ul style="list-style-type: none"> <li>• Public Comment Period</li> <li>• Municipal Engagement</li> </ul>	Geoff Cade
11:45	Go Forward Strategy <ul style="list-style-type: none"> <li>• Steering Committee – Role &amp; Responsibilities <ul style="list-style-type: none"> <li>○ Process for Reviewing Public Input</li> <li>○ Process for Summer Public Engagement</li> </ul> </li> </ul>	All Participants
12:15	Lunch (Provided)	
12:45	Go Forward Strategy – Work Plan <ul style="list-style-type: none"> <li>• Collaborative Steering Committee Process</li> <li>• Timelines &amp; Deliverables</li> </ul>	All Participants
1:15	Key Learnings <ul style="list-style-type: none"> <li>• Next Steps &amp; Where To From Here</li> </ul>	Karen Wianecki
1:30	Public Delegations	
1:45	Meeting Concludes	Alec Scott