

Ausable Bayfield Conservation Authority (ABCA)
Shoreline Management Plan Update – Steering Committee Meeting
Date & Time: 10:00 am to 2:00 pm, 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.

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