

Agenda – Quarterly Meeting #2

Pelee Coastal Resilience Action Plan



Date: September 12, 2024; 10 am to 3 pm
Location: Municipality of Leamington Council Chambers; 111 Erie St N, Leamington
Meeting Goals: Determine process and timing of community engagement;
 Provide an overview of vulnerability and risk assessments;
 Discuss parameters for the adaptation concepts scorecard.

1.	Review/Approve Agenda and Minutes
	<ul style="list-style-type: none"> • Welcome; Land Acknowledgement. • Review and approve meeting goals and agenda. • Review and approve minutes from June 13, 2024.
2.	Business arising from the minutes
	<ul style="list-style-type: none"> • Matching funds from partners; other funding and leverage opportunities. • Project Announcement. • Review and approve logo. • Terms of Reference; Vision and Goals. • Climate change scenarios task team.
3.	Community Engagement
	<ul style="list-style-type: none"> • Website • Overview of engagement process, timing and participants
Lunch (at appropriate time)	
	<ul style="list-style-type: none"> • Brought in.
4.	Year 1 Work Plan
	<ul style="list-style-type: none"> • Expanding Previous Vulnerability and Risk Assessments • Presentation and discussion regarding future Task Teams
5.	Adaptation Scorecard
	<ul style="list-style-type: none"> • Presentation and Parameters • Group Work and draft concepts
6.	Other Business
	<ul style="list-style-type: none"> • As required.
7.	Next Meeting and Adjourn
	<ul style="list-style-type: none"> • December 12, 2024 (County of Essex Municipal Offices). • Meeting adjourned.