

# Agenda – Quarterly Meeting #3

## Pelee Coastal Resilience Action Plan



**Date:** December 12, 2024; 10 am to 3 pm  
**Location:** County of Essex; 360 Fairview Ave W, Essex, Council Chambers  
**Meeting Goals:** Share key ideas from focus groups and workshops.  
 Provide an updated overview of baseline assessments (to frame adaptations).  
 Present draft decision-making tool and scorecard.  
 Brainstorm draft adaptation concepts.

<b>1.</b>	<b>Review/Approve Agenda and Minutes</b>
	<ul style="list-style-type: none"> <li>• Welcome; Land Acknowledgement.</li> <li>• Review and approve meeting goals and agenda.</li> <li>• Review and approve minutes from September 12, 2024.</li> </ul>
<b>2.</b>	<b>Business arising from the minutes and future funding</b>
	<ul style="list-style-type: none"> <li>• Committee membership.</li> <li>• Public announcement of federal funding by NRCan (pending).</li> <li>• Harbours Task Team (update from Pete).</li> <li>• Opportunities for future funding (all).</li> </ul>
<b>3.</b>	<b>Community Engagement Overview</b>
	<ul style="list-style-type: none"> <li>• Overview of engagement results – focus groups and workshops.</li> <li>• Proposed 2025 Committee and Workshop dates.</li> </ul>
<b>4.</b>	<b>Year 1 Work Plan</b>
	<ul style="list-style-type: none"> <li>• Summary of baseline assessment and vulnerability.</li> <li>• One overview poster per littoral cell (showing linkages of integrated coastal system – all four dimensions; in development).</li> <li>• Present draft Adaptation Decision Support Tool and Scorecard (for screening and ranking/prioritizing). Group discussion.</li> </ul>
<b>Lunch (brought in)</b>	
<b>5.</b>	<b>Brainstorming Session on Adaptation Concepts</b>
	<ul style="list-style-type: none"> <li>• Short presentation of types and some potential examples (e.g., planning instruments, restoration, retreat and re-alignment, etc.).</li> <li>• Breakouts to brainstorm potential adaptation projects.</li> <li>• Reporting out to full group and discussion.</li> </ul>
<b>6.</b>	<b>Other Business</b>
	<ul style="list-style-type: none"> <li>• As required.</li> </ul>
<b>7.</b>	<b>Next Meeting and Adjourn</b>
	<ul style="list-style-type: none"> <li>• March 13, 2025 – location tbd (maybe Grovedale Arts and Culture Centre?)</li> <li>• Meeting adjourned.</li> </ul>