

Agenda – Quarterly Meeting #4

Pelee Coastal Resilience Action Plan



Date: March 27, 2025; 10 am to 3 pm
Location: Lakeside Park Pavilion - 315 Queen Street, Kingsville
Meeting Goals: Provide update on key dates and timelines.
 Review draft revised adaptation concepts.
 Score adaptation concepts using decision-making tool.
 Discuss implications and next steps.

1.	Review/Approve Agenda (20 mins)
	<ul style="list-style-type: none"> Welcome; Land Acknowledgement. Review and approve meeting goals and agenda.
2.	Business arising from the minutes and future funding (10 mins)
	<ul style="list-style-type: none"> Opportunities for future funding (all). Other.
3.	Year 2 Work Plan (10 mins)
	<ul style="list-style-type: none"> Review key dates. Upcoming public meetings – role for Committee members.
4.	Step One: Screen Adaptation Concepts (20 mins)
	<ul style="list-style-type: none"> Provide short overview of adaptation concepts. Step One: Screen – did all concepts pass step one screening? Discussion – agree on concepts that move forward to step two.
5.	Step Two: Rapid Assessment to Score and Rank Adaptation Concepts (60 mins)
	<ul style="list-style-type: none"> Large scorecard grid – members share scores
Lunch (brought in)	
6.	Step Two (con't) and Three: Final Selection (105 minutes)
	<ul style="list-style-type: none"> Resolve any areas where consensus was not reached. Review final scores. Step Three – review results and merit of various adaptations (i.e., transformation).
7.	Other Business (10 mins)
	<ul style="list-style-type: none"> As required.
8.	Future Meetings and Adjourn (5mins)
	<ul style="list-style-type: none"> Public meetings – April 14 and 15, 2025: Tentative CFN April 16. Committee Meeting May 15, 2025, 9 am start to TBD – location tbd. Meeting adjourned.