



DRAFT AGENDA

**Thursday January 16th, 2014
1:00 pm – 4:00pm**

**City Hall, 7th Floor, Room 718
71 Main Street West, Hamilton**

Board Members:

City of Hamilton

Councillor Chad Collins
Councillor Russ Powers
Councillor Terry Whitehead

Haudenosaunee

Aaron Detlor
Brian Doolittle
Hazel Hill

Board Resources:

Andrew Grice, City of Hamilton
Guy Paparella, City of Hamilton
Rob Norman, City of Hamilton

Coordinator: Sheri Longboat

Invited Guests: Tom Clause, Kayanase (Ecological Restoration)

Item

1. Opening
2. Introductions – New Members
3. Agenda Review
4. Minutes from December 19, 2013
5. Coordinator Report

6. Red Hill Valley Monitoring
 - Background on Ecological Restoration
 - Talk and question period with Tom Clause, Kayanase

Break ~2:15

7. Communications and Web – Update
8. Presentation to Council – Planning
9. Archaeology Display
10. Meeting Schedule
11. Next Meeting Date
12. Closing