



## **DRAFT AGENDA**

**Thursday November 21, 2013**  
**City Centre, Hamilton**  
**77 James Street North, 4<sup>th</sup> Floor, Suite 400 (Room 400-F)**  
**1:00 pm – 4:00pm**

**Attendees:** Councillor Chad Collins, Guy Paparella, Rob Norman, Andrew Grice, Hazel Hill, Aaron Detlor, Brian Doolittle, Sheri Longboat

**Invited Guests:** Steve Barnhart (COH), H.T. Lam (COH), Ken Coit (COH)

### **Item**

1. Opening and Introductions
2. Agenda Review and Objectives
3. Presentation on Meeting Places **(1:15 pm – 2:15 pm)**
  - Steve Barnhart, Landscape Architectural Services, COH
  - H.T. Lam, Landscape Architect, COH
4. Presentation on Trail Markers **(2:15 pm – 2:45 pm)**
  - Ken Coit, Art in Public Places Coordinator

Break

5. Monthly Board Business **(3:00 pm to 4:00 pm)**
  - a. Minutes from October 17, 2013 meeting
  - b. New Business
  - c. Coordinator Report - update
  - d. Annual Report – draft for comment
  - e. Archaeological Artifacts – discussion
  - f. Administration Items
    - Insurance renewal
    - Arrangements for November 21<sup>st</sup> visit to Valley
    - December 19<sup>th</sup> JSB meeting @ Six Nations
6. Closing