



AGENDA

Joint Stewardship Board Meeting

Thursday August 22, 2013

GREAT Boardroom, Ohsweken

1:00 p.m. – 4:00 p.m.

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

| ITEM | |
|-------------|---|
| 1 | Opening |
| 2 | Review meeting minutes from July 18th [Attached] |
| 3 | Coordinator update |
| 4 | Terms of Reference review [Attached] |
| 5 | Master Plan discussion [Attached] <ul style="list-style-type: none"> • “Setting up Visioning Session: dates, what’s required, drawings” - What are our principles and objectives? |
| 6 | Open round table discussion – JSB Priorities |
| 7 | 2013 meeting dates September 9, 2013 Hamilton; October 17, 2013 Six Nations November 21, 2013 Hamilton; December 19, 2013 Six Nations |
| 8 | Closing |

**Next Meeting is scheduled for – September 9, 2013 –
City of Hamilton from 1:00 – 4:00 pm**