



DRAFT AGENDA

Joint Stewardship Board Meeting Thursday September 19, 2013

City of Hamilton, City Hall, Room 193, 1:00 pm to 4:00 pm

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

Item

1. Opening and Introductions
2. Agenda Review
3. Minutes from August 22, 2013 meeting
4. Follow up from August 22, 2013
5. Coordinator Report – PowerPoint Presentation
 - a. Trails and Meeting Places
 - b. EIC
 - c. Master Plan
 - d. Ecological Restoration
 - e. Medicines
 - f. Web Page
 - g. Monitoring
 - h. Deer Management
 - i. Future (funding, policy, programming)
6. New Business
 - a. Budget review
 - b. Community outreach event(s)
 - c. Board visit to Valley–Bear Paw Opening and Event?
 - d. Others?
7. Next Meetings – in addition to monthly report and follow up
 - a. **October 17, 2013 at Six Nations**
 - Proposed Stewardship Plan Outline
 - Budget planning for 2013
 - Community outreach planning
 - b. November 21, 2013 at Hamilton
 - Presentation by COH: Bear Paw update and next steps
 - Budget submission
 - c. December 19, 2013 at Six Nations – Christmas gathering?
8. Roundtable
9. Closing