Item 1. Welcome and Opening



Item 2. Agenda Review

- 1. Welcome and Opening
- 2. Agenda Review
- 3. Guest Presentation on Archaeological Artifacts (1:15 pm 2:15 pm)

 Dr. Gary Warrick, Archaeology Professor, Wilfrid Laurier University
- 4. Christmas Luncheon (2:15 pm 3:00 pm)
- 5. Monthly Business (3:00 pm to 4:00 pm)
 - a. Minutes from November 21, 2013 meeting
 - b. Coordinator Report
 - c. Web Site Redesign Update
 - d. Communications Materials Annual Report
 - e. 2014 Meeting Schedule
- 6. Closing



Item 3. Guest Presentation on Archaeological Artifacts

Dr. Gary Warrick, PhD

Associate Professor, Contemporary Studies and Indigenous Studies, Wilfrid Laurier University

Interests:

- Haudenosaunee archaeology and history
- Ontario archaeology
- Colonialism and Indigenous peoples
- History of the Grand River watershed
- Indigenous archaeology

Biography

- Born and raised in Hamilton, Ontario
- Studied Anthropology at McMaster specializing in Iroquoian Archaeology, and received his PhD in Anthropology from McGill University
- Worked in the Canadian Arctic and the mountains of B.C.
- Held a position as a Regional Archaeologist with the Ontario Ministry of Transportation
- Public sector for several years before returning to university teaching
- Leisure time is spent travelling, bike riding, playing ice hockey, and reading non-fiction and historical novels.

http://www.wlu.ca/

Item 5. Monthly Business (3:00 pm to 4:00 pm)



Minutes from November 21, 2013 meeting

JOINT STEWARDSHIP BOARD

Draft Minutes, November 21, 2013 Meeting City Centre, Hamilton

From Hamilton: Rob Norman, Andrew Grice From Haudenosaunee: Brian Doolittle JSB Coordinator: Sheri Longboat

Cayuga Chief Blake Bomberry Ken Coit, City of Hamilton H.T. Lam. City of Hamilton Steve Barnhart, City of Hamilton

From Hamilton: Guy Paparella, Chad Collins From Haudenosaunee: Hazel Hill, Aaron Detlor

Chair: Sheri Longboat Note taker: Sheri Longboat

Summary of Meeting Outcomes:

Action 1: Re: meeting Places. Steve and H.T. to take proportions of snapping turtle, scale down the Turtle, and redesign the concept; from which more detailed designs can be created in 2014.

Action 2: Re: meeting Places. Sheri to review the past materials to suggest what message the sign at the Bear would communicate.

Action 3: Re: Coordinator Report. Sheri to review procurement policies, and from the materials begin to draft a brief procurement document for the Board

Action 4: Re: Annual Report. Board members to review the Annual Report and provide comments to Andrew (City Representatives), and Sheri (Haudenosaunee Representatives), by early December so that revisions can be made, and the document be sent to print before the end of December.

Decision: Re: Administration Item. Cancel policy with Northbridge and obtain liability insurance including D & O coverage from Intact.

Item 5b. Coordinator Report (handout)



Completed Items

- Annual report with Board revisions set to print (1,250 copies) available January
- Communications material layout and content draft available first week in January
- 2013 Year-end finances and 2014 budget submitted
- Office administration and JSB meeting follow up and preparation
- Photo project winter photos to document seasonal changes in the Valley
- Board visit to Valley Feature

Monthly Coordinator Report - December 19, 2013

Completed (December 2013)

- Annual report with Board revisions set to print (1,250 copies) available January
- · Communications material layout and content draft available first week in January
- · 2013 Year-end finances and 2014 Budget Submission
- · Office administration and JSB meeting follow up and preparation
- · Photo project winter photos to document seasonal changes in the Valley

Initiated (December 2013)

- Web re-design architecture and suggested content to web developer
- o Draft redesign to be presented at January ISB meeting for feedback
- · Archaeological artifacts collected and reviewed background information, and arranged expert presentation
- · Procurement policy for Joint Stewardship Board reviewed COH and gathered other
- Medicines reviewed files and provide two recommendations 1) Develop material that would support public education about the plants as per Item 13 in the Agreement on Medicine Plants and other Significant Plants, 2) Assess the requirements for using the geographic coordinates contained in the Medicine Inventory data tables from 2006-2007.
- The Bear Meeting Place document review for sign message

Planned (Q1 2014)

- Environmental Interpretive Centre Final Design and Brief from ATRR
- o January 9th Meeting: 10:30 am to 12:30 @ Hamilton City Hall Room 718
- · Monitoring Results
 - o Background presentation from COH and AMEC at January meeting
 - o Background presentation on Restoration from Kayanase at January meeting
 - o 5 year monitoring results presentation to [SB (as results are available)
- Presentation to Councils
 - o Draft presentation to Board (January 2014)
 - Cubmit to City Eabmany 1st

Item 5b. Coordinator Report – Feature



Board visit to the Red Hill Valley November 27, 2013



Memorandum

Date: December 3, 2013

To: Joint Stewardship Board, Red Hill Valley

From: Sheri Longboat, Coordinator, Joint Stewardship Board
Subject: Summary of Board Visit to Red Hill Valley

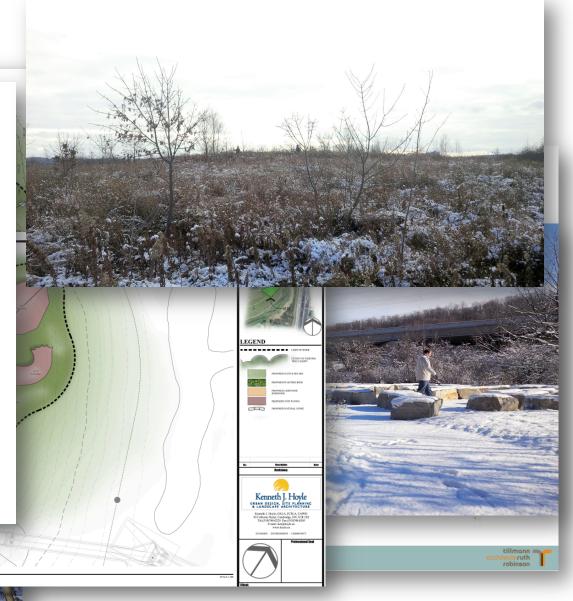
On November 27th, 2013, Joint Stewardship Board members Aaron Detlor, Andrew Grice, Brian Dooliitle, Guy Paparella, and Rob Norman; Architect Scott Robinson; and Board coordinator Sheri Longboat visited sites along the Red Hill Valley Trail:

- Mud Street site location for the Environmental Interpretive Centre,
- The Bear Meeting place (completed in November 2013),
- Proposed site for the Eel Meeting Place design, and

Proposed site for the Turtle design.

The afternoon provided an opportunity for the Board to experience the Valley trail and to inspect and discuss key sites that would support decision-making around the interpretive centre, meeting places and the overall trail system.

- The Board concurred that the Mud Street site identified by the Environmental Interpretive Centre Site Assessment in November was the most appropriate location. The decision was further strengthened following Board discussion at the Red Hill Bowl site (Eel meeting place). At the Eel location, site weaknesses identified during the Assessment around the lack of a treed area and potential conflict with existing recreational land use (three baseball diamonds), were echoed by the Board.
- The Board was pleased with the Bear meeting place; the design blended with the Valley landscape, and appeared to offer opportunities for siting, gathering and resting, and overall, supported the Joint Stewardship Board Vision by facilitating a deeper connection to the cultural landscape of the Red Hill Valley.
- There was also discussion about signage at the Bear. Currently, there is no sign
 in the Bear design to communicate its significance to the public. The Red Hill
 Valley sign frame that marks the nearby trail intersection is void of the sign/map
 and members suggested the sign be updated. There was also consensus that a
 second sign should be located at the Bear. Options for the most appropriate sign
 would need to be investigated. Three general sign types were discussed:



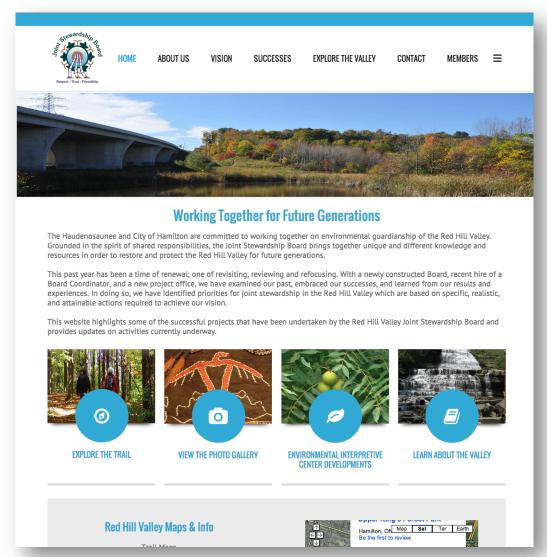
Item 5c. Web Site Redesign – Update

Architecture - Dec 31st

Content – January 2014

Presentation at January Joint Stewardship Board meeting

Volunteers to assist with content review and design input?



www.jointstewardshipboard.com

www.jointstewardshipboard.com/newjsb



Item 5d. Communications Materials – Annual Report 🦜

- Annual Report (hand out)
- Basis for other communications materials



What's Inside:
Work Plan p 2

- Work Plan p 2
 Progress to Date p 3
- Red Hill Valley Trail Map p 4
 Ecological Restoration p 6
- Future Interpretive Centre p 7
 JSB Board and Agreements p 8

The Haudenosaunee and City of Hamilton are committed to working together on environmental guardianship of the Red Hill Valley. Grounded in the spirit of shared responsibilities, the Joint Stewardship Board (JSB) brings together unique and different knowledge and resources in order to restore and protect the Red Hill Valley for future generations.

This past year has been a time of renewal; one of revisiting, reviewing and refocusing. With a newly constructed board, recent hire of a Board Coordinator, and a new project office, we have examined our past, embraced our successes, and learned from our results and experiences. In doing so, we have identified priorities for joint stewardship in the Red Hill Valley which are based on specific, realistic, and attainable actions required to achieve our vision.

This document highlights some of the successful projects that have been undertaken by the Red Hill Valley Joint Stewardship Board and provides updates on activities currently underway.

Our Logo

In the fall of 2007, as symbolic trees were being planted in the Red Hill Valley, the Haudenosaunee presented the Mayor of Hamilton with three strings of white wampum, called "the Fire of the Valley".



- The First String represents the mutual respect shown in the re-establishment of our historic relationship.
- The Second String represents the trust developed by the Joint Stewardship Board.
- The Third String represents the friendship developed that will endure.

This agreement on our fundamental values is revisited at the start of each monthly Board meeting, and is represented by the JSB logo.

Visior

Our vision is to facilitate a deeper connection to the cultural landscape of the Red Hill Valley watershed in order to promote human and environmental well being.

Objectives

- 1. Acknowledge and honor ancestral experiences
- Provide a link between the Haudenosaunee and Hamilton residents
- 3. Enlighten the access to the Valley for all
- Protect and enhance the ecosystem and the environment
- Understand human interactions in the Red Hill Valley ecosystem
- Capitalize on economic opportunities without compromising the ecological integrity of the Red Hill Valley







Date	Location
January 16, 2014	City of Hamilton
February 20, 2014	Six Nations
March 20, 2014	City of Hamilton
April 17, 2014	Six Nations
May 15, 2014	City of Hamilton
June 19, 2014	Six Nations
July 17, 2014	City of Hamilton
August 21, 2014	Six Nations
September 18, 2014	City of Hamilton
October 16, 2014	Six Nations
November 20, 2014	City of Hamilton
December 18, 2014	Six Nations

Continue 3rd
Thursday of every month, alternating locations?

Please note, once approved, the schedule will be emailed and posted on our web site for your reference.

Item 6. Closing

- Other items?
- Comments, questions, feedback?
- Closing Address



