

AGENDA

**Thursday October 17, 2013
Ohsweken, Six Nations, GREAT Boardroom
10:00 am to 3:00 pm**

10:00 am to 12:00 pm – Environmental Interpretive Centre Meeting

With Scott Robinson and Cathy Capes, Architects Tillman Ruth Robinson (ATRR)

1. Review and finalize vision statement
2. Review program
3. Discuss site options
4. Review schematic/concept design

12:00 pm to 12:30 pm – Working Lunch (light lunch will be provided)

12:30 pm to 3:00 pm – Regularly Scheduled October JSB Meeting

Item

1. Opening and Introductions
2. Agenda Review
3. Minutes from September 19, 2013 meeting
4. Coordinator Report
5. Budget Planning
 - a. 4th quarter 2013
 - b. 2014 - 2016
6. New Business
7. Next Meetings
 - a. November 21, 2013 at Hamilton
 - Presentation by COH: Bear Paw update and next steps
 - b. December 19, 2013 at Six Nations – Christmas gathering?
8. Roundtable
9. Closing

Item 1. Opening and Introductions

As symbolic trees were being planted in the fall 2007 the Haudenosaunee presented the Mayor of Hamilton with three strings of white wampum, to be called “the Fire of the Valley”.



- The **First String** represents the mutual *respect* shown in the re-establishment of our relationship.
- The **Second String** represents the *trust* evidenced by the Haudenosaunee and the City of Hamilton that made it possible to develop the Joint Stewardship Board.
- The **Third String** represents the *friendship* that has developed as a result, building upon the long-standing traditions of Haudenosaunee peoples.

Item 2. Agenda Review

- Overview of Agenda
- Additions – New Business
 - a) Vision/Mission/Objectives (or by email)**
- Approval

Item 3. Minutes from September 19, 2013

- Review of minutes
- Changes?
- Review of action items
 - Integrated approach to tender (note for future)
 - Valley Tour: Nov 25, 27 → Date + Time??
 - EIC presentation to JSB (done)
 - Further developments for stewardship plan (on-going)
 - Presentation for COH (on-going)
 - Budget preparation (today)
 - Community event for Bear Opening (Spring 2014)
 - Conference information in budget (done)

Item 4. Coordinator Report

Main Activities:

- Re: JSB - action item follow up from September 19, 2013 meeting
- Re: JSB - long-term planning and budget recommendations
- Re: Trails - Initiated Photo Project and visit to Trails with photographer Brenda Mitten on October 11th
- Re: Web Site – Reviewed other site for sample content and functionality as background for re-development
- Re: Web Site - Meeting with Web Designer for week of Oct 21-25 and contacted Chimpanzee for cost estimate
- Re: Annual report - began gathering information for 4 leaf – 8 page glossy “Annual Report to Community” (a focus for November activities) → will need more background info from COH
- General administration and JSB meeting follow up and prep
- Re: Monitoring – Meeting with Kara Bunn, Senior Project Manager, Parks and Cemeteries Operations on October 8th

See Next Slide

Monitoring

- Various time intervals and regulatory requirements
- Maintenance Manual and Final Report January 2014
- Data as baseline
- Davis Creek 2014-2019
- No further monitoring plan
- 2012 report – nothing alarming
- So timeframes too early to tell

→ Summary report and presentation to the JSB once available.

Scope of Monitoring:

1. Hydrometric (rain and stream flow)
2. Groundwater (spring/fall levels and bi-annual chemistry)
3. Fluvial Geomorphology
4. Surface Water Quality
5. Natural Heritage Systems
(DFO conditions, LMP, IADP Ecosystem Monitoring)
6. Fish and Fish Habitat

Other topics:

- Invasives
- Committee on Phragmites
- Interest in trails
- Opportunities for partnership
- Role of JSB in future activities?

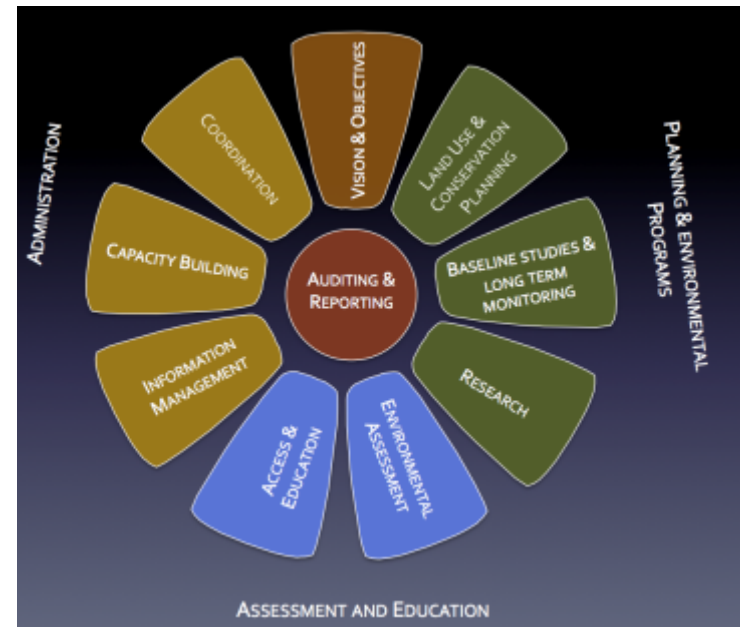
Item 5. Budget Planning – Identify Priorities



Based on history, evolving relationships, past accomplishments, and the current context (5 year post-construction)...

Recommend 2014-2016 the JSB direct efforts in following areas:

1. **Assessment and Monitoring**
2. **Community Engagement**
3. **Coordination and Partnerships**
4. **Valley Access and Education**
5. **Joint Stewardship Plan (MP)**



Item 5. Work Plan Described

<http://www.cootestoescarpmentpark.ca/2013-2015-work-plan>

1. Assessment and Monitoring

- 5 Year Review
- Results to Guide Long-term Monitoring Plan

2. Community Engagement

- Promotion, Support, Involvement

3. Coordination and Partnerships

- Finance and programming partnership for long-term projects
- Short-term (low resource) stewardship activities as they emerge

4. Valley Access and Education* (emphasis)

- Web Page – stronger emphasis
- Trails and Meeting Places
- EIC and Programming

5. Joint Stewardship Plan

- Long term master stewardship plan

Prioritize or list in order of focus?

For example...

1. Valley Access and Education
2. Community Engagement
3. Coordination and Partnership
4. Assessment and Monitoring
5. Joint Stewardship Plan

Item 5. Budget Planning – Recommendations

| | 2013 | 2014 | 2015 | 2016 |
|-------------|--|--|--|---|
| Operational | \$62,158 Coordination 3,5 Administration 1-5 Conference 3,5 Community Events 2,3,4 Communications 2,3,4 <u>Consultants:</u> EIC Pre-feasibility 2,4 Web design 2,4 Master Planning 5 | \$150,000 Coordination 3,5 Administration 1-5 Conference 3,5 Community Events 2,3,4 Communications 2,3,4 <u>Consultants:</u> Turtle Design 4 Monitoring Plan 1 EIC Funding Study 4 Web maintenance 2,4 Photography 4 Partnership and Grants 3,4 | \$150,000 Coordination 3,5 Administration 1-5 Conference 3,5 Community Events 2,3,4 Communications 2,3,4 <u>Consultants:</u> EIC Feasibility Study 4 EIC Programming 4,2,3 Nest Design 4 Web Maintenance 2,4 EIC Program Development 4 | \$150,00 Coordination 3,5 Administration 1-5 Conference 3,5 Community Events 2,3,4 Communications 2,3,4 <u>Consultants:</u> EIC Program Development 2,3,4 EIC Construction Planning** 2,3,4 EIC Construction Planning 3,4** |
| Capital | ---- | Bear Paw Signage Trail Entrance Signs (QR) Restoration Maintenance | Turtle Construction Turtle Sign Monitoring Implementation* | Nest Construction Nest Sign EIC Construction** |

Work plan areas:

1. Assessment and Monitoring
2. Community Engagement
3. Coordination and Partnerships
4. Valley Access and Education
5. Joint Stewardship Plan

* Determined by monitoring results (Jan 2014) and plan (2014)

** Timeline as determined through pre-feasibility (2013) feasibility study (2015)

Item 5a. Recommended Expenditures, Q4 2013

Explanation for decrease:

Initial Administration
Budget
\$21,050

Forecast
\$9,000

- Rent
- Insurance
- Travel

Coordinator
Consultants

Albion Falls


Other outputs that can be
completed before the
end of 2013?

-- Consensus?


| 2013 Operational Budget | Budget Reallocation April 2013 | Total Estimated Expenditures 2013 |
|--|--------------------------------------|--|
| Coordinator (w Ass't carry over expense) | 50,320 | 24,292 |
| Consultants | | |
| • EIC | - | 20,000 |
| • Photo project | - | 1,500 |
| • Web re-design | - | 2,000 |
| Communications | | |
| • Display materials | - | 1,450 |
| • Annual report printing | - | 2,000 |
| Community meetings and presentations | 6,500 | - |
| Conferences | | |
| • Fees and lodging | 2,400 | 400 |
| • Travel | 700 | - |
| • Staff training | 4,000 | - |
| Administrative Operations | | |
| • Rent | 4,700 | 1,900 |
| • Phone/internet | 2,200 | 1,800 |
| • Photocopier | 1,200 | 1,200 |
| • Office supplies | 1,500 | 1,500 |
| • Board meetings | 1,200 | 1,500 |
| • Administrative Expenses | 3,000 | 1,100 |
| • Travel | 3,500 | - |
| Administrative Fee | 3,750 | 1,516 |
| TOTAL | \$84,970 | \$62,158 |

Item 5b. Recommended Expenditures: 2014-2016

| 2014 | | 2015 | | 2016 | |
|---------------------------------|----------------|-------------------------------------|----------------|-------------------------------------|----------------|
| ADMINISTRATIVE | | | | | |
| Coordination | 65,000 | Coordination | 65,000 | Coordination | 65,000 |
| Administration Operations | 15,250 | Administration Operations | 15,250 | Administration Operations | 15,250 |
| Administrative Fee | 3,750 | Administration Fee | 3,750 | Administration Fee | 3,750 |
| Consultants | | Consultants | 50,000 | Consultants | 50,000 |
| • Turtle Design | 20,000 | • EIC Feasibility Study | | • EIC Program Development | |
| • EIC Funding Study | 10,000 | • EIC Programming Study | | • EIC Construction Planning | |
| • Web Updates and Maintenance | 5,000 | • Monitoring | | | |
| • Photography | 2,000 | • Nest Design | | | |
| | | • Web Maintenance | | | |
| Latornell Conference (4 people) | | | | Conference | |
| • Fees and Lodging | 5,000 | Conference | 7,000 | | 7,000 |
| • Travel | 1,000 | | | Community Engagement | |
| • Promo Materials | 1,000 | Community Engagement | 5,000 | | 5,000 |
| | | | | Communications Materials | |
| Community Events | | Communications Materials | 4,000 | | 4,000 |
| • Bear Opening | 3,000 | | | | |
| • Community Engagement | 5,000 | | | Build 1.5% increase to admin | |
| | | | | | |
| Communications | | Build 1.5% increase to admin | 150,000 | | 150,000 |
| • Brochure | 2,000 | | | | |
| • Annual Report | 2,000 | | | | |
| Bear Paw Signage – Aerial Image | | | | | |
| Trail Entrance Signs (QR) | | | | | |
| Restoration Maintenance | | | | | |
| TOTAL OPERATIONS | 150,000 | | | | |
| CAPITAL CONSIDERATIONS | | | | | |
| | | Turtle Construction | 100,000 | Nest Construction | 100,000 |
| | | Turtle Sign and Aerial Image | ? | Nest Sign and Aerial Image | ? |
| | | Monitoring Implementation | ? | EIC Construction | ? |




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PLANNING FOR THE SEVENTH GENERATION

Working Together for the Seventh Generation


WE'RE CURRENTLY WORKING TO UPDATE THIS INFORMATION SO CONTENT IS SUBJECT TO CHANGE, PLEASE CHECK BACK NEW INFORMATION.



HISTORY OF THE VALLEY

Countless generations have walked this Valley. Mud Road was built upon an old indigenous trail, as was the Queen Elizabeth Highway below us. Connecting those trails were ancient trails used by the Indigenous hunters seeking game, fish and plants. The Valley is also home to ancient sites like the Kings Forrest and Kings Head Inn

[Learn more...](#)




EXPLORE THE 10,000 YEAR OLD RED HILL VALLEY

Enter one of the oldest and most historic areas of Hamilton (Gahenagô: in the Mohawk Language).

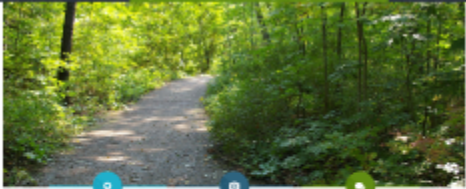
The trail system of the Red Hill Valley follows both ancient Indigenous trails and the flow of history from the Escarpment to the Lake.


[Learn more...](#)

<http://jointstewardshipboard.com/>




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View our **PHOTOS**



Join our **SOCIAL**

Naturally Connected

WELCOME!

The Cootes Paradise Natural System is a collaborative stewardship system, where we work together to protect and enhance the natural environment. We are committed to providing a high quality, safe, and enjoyable experience for all who visit. We are also committed to providing a high quality, safe, and enjoyable experience for all who visit.

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<http://www.cootestoescarpmentpark.ca/>

Champions for Change

INDIGENOUS
EDUCATION
CONFERENCE

BOOK NOW REGISTER ONLINE

Nov. 7 & 8, 2013



Six Nations
Polytechnic

INAUGURAL CONFERENCE SERIES AND
FUNDRAISING CAMPAIGN TO BENEFIT
INDIGENOUS LEARNERS

CHAMPIONS FOR CHANGE is a conference focused on reciprocity, indigenous sustainability, and closing knowledge gaps pertaining to Indigenous Peoples in Canada.

CHANGE MAKERS PANEL

A panel of innovators will share their experiences on how they championed change in areas of culture, language, education, youth, recreation, and natural resource management. The conference includes presentations by Amos Key Jr., Brian Maracle, Bob Antone, Brent Debassige, Diane Hill, Ellie Joseph, Kelly Stanhope, Rebecca Coulter, Suzie Miller and more.

INDIGENOUS EDUCATION— STRATEGIES FOR CHANGE

Our future depends on the ability of the next generation of learners to think collectively, and work for the good of their home society. Workshops explore strategies that assist Indigenous leaders, learners, educators, and institutions in support of Indigenous education that is culturally congruent and transformative.

SPECIAL GUEST COLLABORATION



Two renowned inspirational Indigenous men join forces to present a new theatrical performance – Emergence. This is Rick and Herbie's second collaboration in a year.

Performance by Herbie Barnes: Some of Herbie's best-known roles include *Script Writer* and Director for *Sovereign Alliances*, First Nation contributions during the War of 1812, Bilbo Baggins in *The Hobbit*, and Norval Morrisseau in *Copper Thunderbird*.



Emergence is written by Hodinohso:ni Historian Rick Hill. Rick is a teacher and historical researcher at SNP. Rick holds a Master's Degree in American Studies, State University of New York at Buffalo. Rick is the coordinator of SNP's Indigenous Knowledge Centre.

The conference concludes with a 20th anniversary celebratory luncheon. Conference participants share in honouring SNP's third cohort of Indigenous Knowledge Guardians who have spent a lifetime of learning and sharing traditional ways and languages.

KEYNOTE ADDRESS

Six Nations Polytechnic (SNP) is a centre of excellence for Indigenous, community-based post-secondary education. SNP's experience in championing Indigenous education is steeped in collaboration and partnership as evidenced by SNP's 21 education partners.



REBECCA JAMIESON
President and CEO,
Six Nations Polytechnic

Rebecca has dedicated her career to First Nation education and holds a Master of Education Degree from the University of Toronto. In 2007, Rebecca was honoured with

the Order of Ontario for her contributions to
Aboriginal Post-Secondary Education.

For More Information:

Linda Parker
Director of Institutional Advancement
519 445 0023
InstitutionalAdvancement@snpolytechnic.com
www.snpolytechnic.com/events.html

Conference Location:

Six Nations Polytechnic
2160 Fourth Line, Ohsweken, ON N0A 1M0

Conference Coordination:



519 445 1794
Tapresources@bellnet.ca

Registration and
conference rate:
\$400



Vinyl Banner for Display - \$ 200



 Recycled Paper Available

Rack Cards – 1000 for \$300

Front: Vision
Mission
Objectives
Work Plan List

Back: RHV Map
Web Address



Posters for Display - \$200

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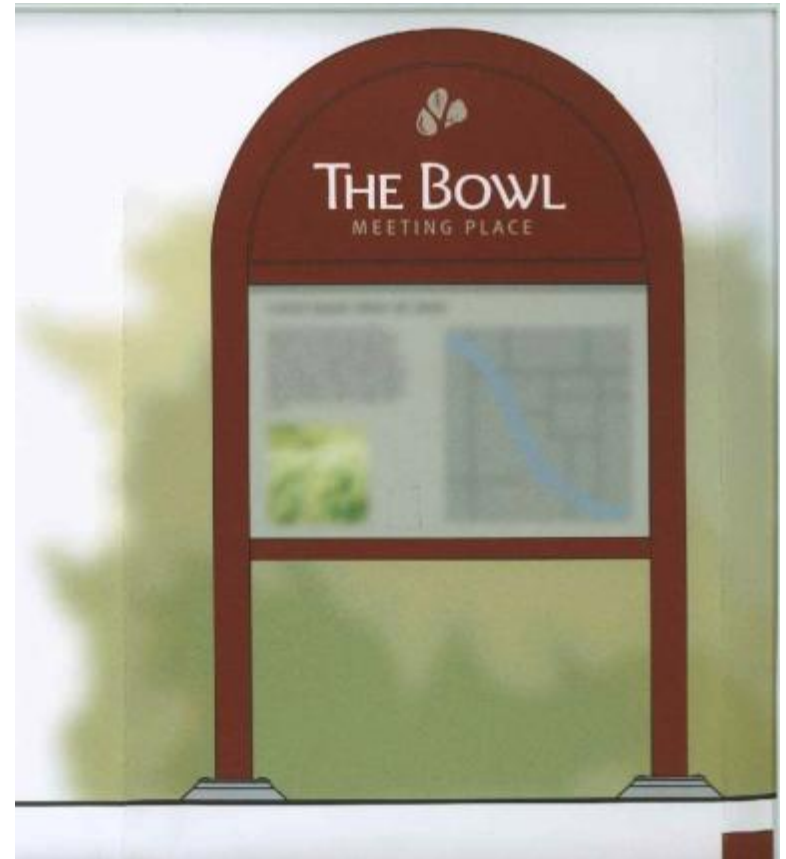


Marketing 250 - \$750

Total - \$1450 (includes design set up and applicable taxes)

The Bear Signage

- Descriptive sign - significance
- Aerial photo – video?
- QR Codes
- Updated map – with distances labelled



Item 6. New Business

a) Vision and Objectives

Item 7. New Business

November 21, 2013 – City of Hamilton

- Meeting Places Update and Future Designs

December 19, 2013 – Six Nations

- Annual report presentation
 - EIC Final Output
 - Christmas Luncheon
- Mark your calendars!

Item 8. Roundtable

Item 9. Closing