

AGENDA

Thursday January 16th, 2014
1:00 pm – 4:00pm

Item

1. Opening
2. Introductions – New Members
3. Agenda Review
4. Minutes from December 19, 2013
5. Coordinator Report

6. Red Hill Valley Monitoring
 - Background on Ecological Restoration
 - Talk and question period with Tom Clause, Kayanase

Break ~2:15

7. Communications and Web – Update
8. Presentation to Council – Planning
9. Archaeology Display
10. Meeting Schedule
11. Next Meeting Date
12. Closing

**Please note – change to Item 6, First Bullet – [Ecological Monitoring to Ecological Restoration](#)*

Item 4. Minutes from December 19th

Item 5. Coordinator Report

Highlights

- **Environmental Interpretive Centre** – Coordinated concept design completion for Jan 9th meeting
- **Communications** – completed display materials, annual report (added new members)
- **Web Page** – on-going data input as structure is built
- **Ecological restoration** – meeting with Kayanase, compiled materials, drafted presentation for Board
- **Presentation to Council** – sketching format, coordination with City re: booking space and equipment for display
- **Archaeological Artifacts** – Reviewed Cultural Assessments to begin to identify significant artifacts for display, initial call and email to Archaeologists
- **Coordination with City**
 - Booking space and equipment for booth during presentation to Council
 - Availability of display cases for Archaeological display
 - Ecological and Environmental Monitoring
 - Trail map for web page
- **Office administration** (finance, minutes, meeting prep and follow up)

Item 6. Red Hill Valley Monitoring

- 5 year Environmental Monitoring is due to be released
- Board recommended presentations pre: results
- Today – Ecological Restoration Background
 - From project documents
 - Guest: Tom Clause, Kayanase



Item 6. Communications and Web

- Communications materials
 - Posters
 - Banner
 - Rack Cards
- <http://jointstewardshipboard.com/newjsb/>
 - <http://jointstewardshipboard.com/newjsb/wp-login.php>

Item 8. Presentation to Council

- Date?
- Planning requirements?
- Progress to date
- Next steps

Item 9. Archaeological Display

- Background and purpose
- Proposed timing
- Planning requirements?
- Progress to date
- Next steps

Item 10. Meeting Schedule

- New Schedule?

Item 11. Next Meeting Date?

Item 12. Closing

Date	Location	Room
January 16, 2014	City of Hamilton	Room 718 City Hall
February 20, 2014	Six Nations	Boardroom GREAT
March 20, 2014	City of Hamilton	Room 718 City Hall
April 17, 2014	Six Nations	Boardroom GREAT
May 15, 2014	City of Hamilton	Room 718 City Hall
June 19, 2014	Six Nations	Boardroom GREAT
July 17, 2014	City of Hamilton	Room 718 City Hall
August 21, 2014	Six Nations	Boardroom GREAT
September 18, 2014	City of Hamilton	Room 718 City Hall
October 16, 2014	Six Nations	Boardroom GREAT
November 20, 2014	City of Hamilton	Room 718 City Hall
December 18, 2014	Six Nations	Boardroom GREAT

** Meetings are scheduled from 1:00 pm to 4:00 pm unless otherwise indicated.*