



DRAFT AGENDA

Thursday February 20, 2014
 1:00 pm – 4:00 pm
 GREAT Boardroom, Ohsweken

City of Hamilton Members:

Councillor Chad Collins
 Councillor Russ Powers
 Councillor Terry Whitehead

Haudenosaunee Members:

Aaron Detlor
 Brian Doolittle
 Hazel Hill

Board Resources:

Andrew Grice, City of Hamilton
 Guy Paparella, City of Hamilton
 Rob Norman, City of Hamilton

Coordinator: Sheri Longboat

Item	Topic	Purpose
1	Opening	Protocol
2	Presentation: Monitoring Background (1:15-2:50 pm) <ul style="list-style-type: none"> • Jennifer DiDomenico, City of Hamilton, Corporate Services • Kara Bunn, City of Hamilton, Parks & Cemeteries Operations • Matthew Senior, M.A.Sc., P.Eng, AMEC, Water Resources 	Information
Break 2:50 – 3:00		
DISCUSSION ITEMS:		
3	Agenda Review	Decision
4	Review Minutes from January 16, 2014 (<i>See Attached</i>)	Decision
5	Coordinator Report	Update
6	Reporting: City of Hamilton, General Issues Committee a) PowerPoint Presentation – Sheri Longboat b) Presentation Date and Agenda c) Archaeological Display Update d) Display Period	Approval Decision Update Decision
7	Access and Education: Archaeological Artifacts Procurement	Decision and Action
8	Environmental Interpretive Centre a) Final Concept Design (<i>See Attached</i>) b) Schematic Design Proposal (<i>See Attached</i>)	Action Decision
9	Community Engagement: a) Distribution of Board Meeting Agendas b) Hamilton-Burlington Earth Day: http://earthdayhamilton.ca/2011/ c) Annual Report Distribution	For planning
12	Next Meeting Date	Action
13	Closing	Protocol