



AGENDA

Monday July 28, 2014
9:30 am – 12:00 pm
City Hall, 7th Floor, Room 718
71 Main Street West, Hamilton

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	
2	Review and Approval of Agenda	
3	Approval of Minutes from May 26, 2014 <i>(See attached minutes)</i>	
4	Coordinator Report	
	In-Camera Session – Personnel Issue	
5	Outstanding Business	
	5.1 Bear Sign	Approval
	5.2 Bear Opening	Planning
	5.3 Environmental Interpretive Centre	Update
	5.4 Environmental Monitoring	Update
	5.5 Tree Planting in Valley	Update
	5.6 Turtle Design	Update
	5.7 Archaeological Discussion	Standing item
	5.8 Mid-Year Financial Report	Update
	5.9 Announcements	
6	Next Meeting	
7	Closing	