



AGENDA

Wednesday May 13, 2015

1:00 to 3:30 pm

16 Sunrise Court, Ohsweken, ON

Grand River Employment and Training, 2nd Floor Boardroom

City of Hamilton Members:

Councillor Chad Collins
Councillor Doug Conley
Councillor Sam Merulla

Haudenosaunee Members:

Aaron Detlor
Brian Doolittle
Hazel Hill

Board Resources:

Adrienne Kupchanko, City of Hamilton
Guy Paparella, City of Hamilton
Rob Norman, City of Hamilton

Coordinator: Sheri Longboat

***** Light sandwiches and snacks will be available at 12:45 pm since members will be driving through lunchtime.***

1. Opening
2. Appointment of Host Chair
3. Additions/deletions to agenda
4. Minutes
 - a. November 28, 2014
 - b. April 9, 2015 - special meeting
5. Decision Items
 - a. Turtle Meeting Place Design
 - b. Environmental Interpretive Centre (EIC) Proposal
 - c. 2015 Priorities (budget and activities for Q2 to 4)
6. Reports/Updates
 - a. Coordinator report
 - b. Sustainable Archaeology McMaster (invitation)
 - c. Environmental Interpretive Centre
 - d. Creek construction/floodplain widening
 - e. Environmental monitoring – medicine plants
7. Discussion Items
 - a. Polishing the relationship – TOR/agreements
 - b. Gasification plant – Aaron Detlor
8. Upcoming Meetings and Announcements
 - a. Integrated Environmental Monitoring Results
June 30, 2015 @ 9:30 am to 12:00 pm at Hamilton
9. Closing