



AGENDA

Thursday September 3, 2015

9:30 – 12:00

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:

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

Coordinator: Sheri Longboat

1. Opening
2. Appointment of Host Chair
3. Additions/deletions to agenda

4. Minutes
 - a. May 13, 2015
 - b. June 30, 2015 - Special Meeting: Environmental Monitoring and Woodward Upgrades

5. Decision Items
 - a. Environmental Interpretive Centre – Feasibility/Pre-campaign Planning Study
 - b. Environmental Monitoring – Results Dissemination

6. Reports/Updates
 - a. Coordinator Report
 - b. Turtle Design
 - c. Woodward Upgrades
 - d. Medicine Assessment and Recovery Update
 - e. Stewardship and Medicine Workshops
 - f. Archaeological Site Reported

7. Discussion Items

8. Upcoming Meetings and Announcements
 - a. September 17 @ 1:00-4:00 pm at Hamilton re: Woodward Upgrades, Technical Meeting
 - b. September 30 @ 2:00 – 4:30 pm at Hamilton re: JSB Planning Meeting

9. Closing