



AGENDA

Wednesday November 25, 2015
9:30 am – 12:30 pm
Lister Block, 6th Floor, Meeting Room 654
28 James Street North
Hamilton, ON

City of Hamilton Members:

Councillor Chad Collins
 Councillor Doug Conley
 Councillor Maria Pearson

Haudenosaunee Members:

Aaron Detlor
 Brian Doolittle
 Hazel Hill

Board Resources:

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

Coordinator: Sheri Longboat

Item	Topic	Time
1	Opening and Welcome	9:30 am
2	Appointment of Host Chair	
3	Additions/deletion to agenda	
4	Minutes of September 3, 2015	
5	Coordinator Report – Updates and Activities	9:50 am
6	Decision - re: 2016 Budget	10:15 am
	Health Break	10:30 am
7	Board Discussion and Updates: <ul style="list-style-type: none"> a. Woodward Upgrades b. Creek Widening c. Hydro One Maintenance d. Widening the RHV Parkway e. Upper Red Hill Creek 	10:40 am
8	Next Meeting	
9	Closing	12:20 pm