



# AGENDA

**Wednesday January 20, 2016**  
**9:30 am – 12:30 pm**  
**GREAT Boardroom, 2<sup>nd</sup> floor**  
**16 Sunrise Court**  
**Ohswéken, 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 November 25, 2015	
5	Coordinator Report – Updates and Activities	9:50 am
6	<i>Presentation: Watershed Clean Up Project, Trillium Proposal by Alan Hansell, Executive Director, Stewards of Cootes</i>	10:15 am
	Health Break	10:30 am
7	Board Discussion and Updates: <ul style="list-style-type: none"> <li>a. RHV Safety Review</li> <li>b. JSB Application Process</li> <li>c. Hydro One Activities in RHV</li> <li>d. Woodward Upgrades</li> <li>e. Enbridge</li> </ul>	10:40 am
8	Next Meeting	
9	Closing	12:25 pm