



AGENDA

Tuesday May 24, 2016
9:30 am to 12:00 pm
City Hall, Room 192
71 Main Street W., Hamilton

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
2	Appointment of Host Chair	
3	Additions/deletion to agenda	
4	Minutes of January 20, 2016 Meeting Meeting Notes of February 29, 2016 Meeting	
5	Coordinator Report – Updates and Activities Agenda addition at meeting: Announcement	
6	Board Discussion and Updates: <ul style="list-style-type: none"> a. Meeting Places b. JSB governance (e.g. jurisdiction, scope, process) c. Request for archaeology monitor for Woodward Treatment Plant d. Hydro One Vegetation Management e. Enbridge Line 10 – update? f. Activities in Red Hill Valley of interest to JSB (standing item) g. Schedule for future meetings 	
8	Next Meeting	
9	Closing	

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