

CROWN POINT COMMUNITY PLANNING TEAM

AGENDA

May 28th 2018

6:30 – 8:00 p.m.

Location of this meeting:

34 Ottawa St N, Hamilton, ON L8H 3Y7 - Hamilton Regional Indian Centre (HRIC)

www.crownpointhamilton.ca

Vision: *Crown Point Neighbourhoods are healthy, vibrant, and inclusive.*

Mission: *Crown Point Community Planning Team makes things happen by engaging neighbours & developing leadership.*

Values: *Hope * Capacity-building * Equity-Fairness * Anti-Oppression * Inclusive * Collaboration * Stewardship*

6:30 pm Nancy Reyes: Call the meeting to order, reading of Land Acknowledgement, Vision, Mission and Values

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudensaunee and Anishnaabeg. This territory is covered by the Upper Canada Treaties, is within the lands protected by the "Dish With One Spoon" wampum agreement and is directly adjacent to Haldimand Treaty territory.

Circle Time: Attendance & Introductory Question

6:35 pm - Panel discussion on voting.

7:30 - Planning Team AGM

Review this month's Agenda and last month's Meeting Minutes:

Motion to accept April's Agenda

Made by:

Seconded by:

Motion to accept March's Meeting Minutes

Made by:

Seconded by:

Administrative Update

- A. Treasurer's Report (Cynthia Lokker)
- B. Elections for Executives - 1 Co-secretary and 2 Co-treasurers
- C. Small Grant Updates and Asks:
Christine Gordon - small grant application
- D. Endorsements & Other Motions:

8:00 - Motion to Adjourn:

2nd: