



City of Hamilton
HAMILTON VETERANS COMMITTEE
AGENDA

Meeting #: Meeting#-xx-xxxx

Date: May 25, 2021

Time: 4:00 p.m.

Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton>

Brydie Huffman, Heritage Presentation Coordinator (905) 546-2424 ext. 4122

Pages

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

3

5. COMMUNICATIONS

Members of all committees are being asked whether they are in favour of recording and retaining Advisory Committee meetings for future viewing by the public

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

Digital Decoration Day

10. DISCUSSION ITEMS

10.1 HVC Budget

10.2 Filming in Veteran's Place

10.3 Dieppe

11. MOTIONS

7

All Advisory Committee meeting confirmed for September 27th

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

MINUTES Hamilton Veterans Committee

April 27, 2021

4:00 p.m.

Via WebEx

Present: Chair: Ed Sculthorpe

Members: Robert Fyfe, David Steckham, Robert Fyfe, Michael Rehill, Steven Waldron, Dave Baldry, Rod Paddon, Don Jackson, Terry Ryan

**Absent with
Regrets:**

Also Present: Brenda Johnson (Councilor), Brydie Huffman (Staff Liaison), Carolyn King (Supervisor, Hamilton Military Museum)

1. CEREMONIAL ACTIVITIES

- 1.1 Moment of Silence
- 1.2 Land Acknowledgement

2. CHANGES TO THE AGENDA

The Liaison advised of the following changes to the agenda:

COMMUNICATIONS

- 5.1 All Advisory Committee Meeting
- 5.2 Veterans Committee Budget approved

Moved: Rod Paddon

Seconded: Steve Waldron

That the agenda of the April 27, 2021 meeting of The Hamilton Veterans Committee be approved, as amended.

CARRIED

3. DECLARATIONS OF INTEREST

None

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved: Rod Paddon

Seconded: Steve Waldron

4.1 That the Minutes of the March 30, 2021 meeting of The Hamilton Veterans Committee be approved, as presented.

CARRIED

5. COMMUNICATIONS

5.1 An All-Advisory Committee meeting has been called which is a meeting to inform the community on Advisory Committee activities. It will require a member of this committee to make a five-minute presentation outlining its business.

5.2 The 2021 Budget for the Veterans Committee has been approved. In light of the potential cancellation of ceremonies due to the pandemic alternative projects will be discussed at the next meeting.

6. DELEGATION REQUESTS

None

7. CONSENT ITEMS

None

8. PUBLIC HEARINGS/DELEGATIONS

None

9. STAFF PRESENTATIONS

None

10. DISCUSSION ITEMS

10.1 Elections of Chair and Vice Chair.

Moved: Robert Fyfe

Seconded: Dave Steckham

Nomination of Michael Rehill for Chair

By unanimous vote

CARRIED

Moved: Robert Fyfe

Seconded: Rod Paddon

Nomination of Ed Sculthorpe for Vice Chair

By unanimous vote

CARRIED

10.2 Decoration Day

- Carolyn King discussed a project to collaborate with the Hamilton Military Museum on a digital project to promote Decoration Day in lieu of a public ceremony.
- Working with local cadets, research will be performed and profiles of veterans buried in the Hamilton Cemetery will be prepared and posted on the Museum's social media channels as a series in the week leading up to Decoration Day.

10.3 Veterans Way road signs

- Due to wear, these signs along James Street will be removed in June and replaced by the Traffic Department.

10.4 School Wreaths

- Ed Sculthorpe discussed a project to involve local schools in the creation of five wreaths for Remembrance Day as an alternative to the plastic wreaths currently used.
- The classes involved would then be bussed to the ceremony at this committee's expense and class delegates would help lay the wreaths.
- These wreaths would replace the federal, provincial, municipal and committee wreaths. In addition, a wreath from a Six Nations school would be created.
- A committee member would drop off the standardized wreath forms to the participating classes and use this as an engagement opportunity.

10.5 Dieppe

- Brydie Huffman discussed the need to be aware of the fact that a hybrid in-person/digital ceremony may be necessary given current Covid restrictions.
- There is the potential for working with local T.V. stations.
- Updating the service was suggested.

11. NOTICES OF MOTION

None

12. MOTIONS

None

13. OTHER BUSINESS

13.1 Councilor Johnson expressed thanks to Ed Sculthorpe for his service as Chair.

13.2 Don Jackson suggested the option of directing some of the Committee's budget to donations or honorariums to relevant community groups. The Committee will consider this and come prepared to discuss this at the next meeting.

14. ADJOURNMENT

MOVED: Mike Rehill

Seconded: Bob Fyfe

That, there being no further business, the meeting be adjourned at 5:58 p.m.

CARRIED

CITY OF HAMILTON

MOTION

Hamilton Veterans Committee: May 25, 2021

MOVED BY

SECONDED BY

Approval of All Advisory Committee Event Date and Selection of a Presenter

WHEREAS, the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee recommended that an All Advisory Committee Event be hosted for the purpose of providing City Advisory Committees with an opportunity to introduce themselves to one another and educate each other in terms of their respective Committee’s purpose (mandate) and goals;

WHEREAS, an All Advisory Committee Event was approved by Hamilton City Council on April 14, 2021 (see Item 4 of Audit, Finance and Administration Committee Report 21-005 for reference);

WHEREAS, at the All Advisory Committee Event, each Advisory Committee will be allotted 5 minutes to introduce their respective Committee’s purpose (mandate) and discuss the successes and the challenges the Advisory Committee has experienced; and,

WHEREAS, the staff liaisons for each Advisory Committee met and mutually agreed upon a tentative date for the All Advisory Committee Event;

THEREFORE, BE IT RESOLVED:

- (a) That the proposed date of Monday, September 27, 2021, commencing at 4:00 p.m., for the All Advisory Committee Event be approved; and,
- (b) That **[Advisory Committee Member’s Name #1]** and **[Advisory Committee Member’s Name #2]** be authorized to represent the **Advisory Committee Name** at the All Advisory Committee Event and deliver a 5 minute presentation on the Committee’s behalf respecting the Committee’s purpose (mandate), successes and challenges.