



City of Hamilton
HAMILTON VETERANSCOMMITTEE
AGENDA

Meeting #: 2023-04
Date: May 30, 2023
Time: 4:00 p.m.
Location: YouTube Channel Streaming for Virtual Meetings

All electronic meetings can be viewed at:
 City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton>

Christopher Redford, Heritage Presentation Coordinator (905) 546-2424 ext. 4688

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1.	CEREMONIAL ACTIVITIES	
2.	APPROVAL OF AGENDA (Added Items, if applicable, will be noted with *)	
3.	DECLARATIONS OF INTEREST	
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7.	CONSENT ITEMS	
8.	PUBLIC HEARINGS / DELEGATIONS	
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10.	DISCUSSION ITEMS	
10.1	4th Annual RED (Remember Everyone Deployed) event, 9 June 2023 Waterdown Legion	

10.2 Woodlawn Cemetery Regarding Veterans' Crosses

10.3 Decoration Day Planning

10.4 Marking 2023 as the Cenotaph Centennial

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton
MINUTES
Hamilton Veterans Committee

Meeting #2023 - 003
April 25, 2023
4:00 p.m.
WebEx – Virtual Platform

Present: Chair: Michael Rehill
Vice Chair: Ed Sculthorpe
Members: Dave Baldry, Don Jackson, Terry Ryan, Robert
Fyfe, Steve Waldron, Rod Paddon

Also Present: Christopher Redford (Staff Liaison), Moira McGuigan
(Hamilton Military Museum)

1. CEREMONIAL ACTIVITIES

(i) Moment of Silence

Committee members observed a moment of silence.

(ii) Land Acknowledgement

Michael Rehill read the Land Acknowledgement.

2. APPROVAL OF THE AGENDA

(Ryan/Paddon)

That the agenda for the April 25, 2023 meeting of the Hamilton Veterans
Committee be approved.

CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) March 28, 2023 (Item 4.1)

(Fyfe/Sculthorpe)

That the Minutes of the March 28, 2023 meeting of The Hamilton Veterans Committee be approved, as presented.

CARRIED

4. COMMUNICATIONS (Item 5)

(i) 4th Annual RED (Remember Everyone Deployed) event, 9 June 2023 Waterdown Legion (Item 5.1)

The Legion announced that the event was happening again and is asking for volunteers to participate. The committee participated in this event in 2022 and they are asking for volunteers to attend in 2023. No committee members were able to commit at this time.

5. DISCUSSION ITEMS (Item 10)

(i) Code of Conduct for Advisory Committees Review (10.1)

Committee reviewed the Code of Conduct for Advisory Committees. Committee commented that the Code of Conduct was straightforward, and that it was beneficial to go through it in its entirety. Sections 10, 11 and 12 were specifically pertinent for this committee and important reminders for all members while serving an active role. Comment was made the code seemed designed to be more applicable to Council or larger, more responsible bodies than for smaller volunteer advisory committees like Hamilton Veterans Committee.

(ii) Hamilton Conservation Authority Day Passes for Veterans (10.2)

Final wording for the request: "That the Emergency and Community Services Committee be requested to consider forwarding correspondence on behalf of the Hamilton Veterans Committee to the Hamilton Conservation Authority requesting that the Authority consider the feasibility of offering day-use at Conservation Authority sites to veterans and serving military personnel."

(Fyfe/Ryan)

That the Committee approves of the new wording for submission.

CARRIED

(iii) Woodlawn Cemetery Regarding Veterans' Crosses (10.3)

As the crosses are being replaced as part of a federal program, they are being catalogued and photographed. The information is being added to a spreadsheet which will be made available once it is completed. This will allow the committee to access the information for their project and programming purposes. The cemetery will decide where the crosses will go. Christopher will inquire about the guidelines from the cemetery and then the committee will create a list of suggestions for submission.

(iv) Decoration Day and Research a Grave Program (10.4)

Michael sent out a document that is a compilation of all the previous Decoration Day guidelines and asks for feedback and updates from the committee members. The May Committee Meeting will primarily involve Decoration Day Planning, all other business will resume at the June meeting. Save the date requests have been sent out and the formal invitations will be sent out in May. All Committee Members are expected to attend the Decoration Day Ceremony. Planning discussions included: Padre William Thomas has been booked for the ceremony; cadets to perform a reading; a decision will be made regarding the requirement of a police officer for traffic control at the May meeting; two cadet bands are expected in a mass band which will include a piper, M. Rehill to update on unit names; chairs and tent are no longer required for the band.

(v) Marking 2023 as the Cenotaph Centennial (10.5)

A video with recorded history and pictures has been completed. Cable 14 has been informed that the centennial will be the focus of the program and that there will be a video component for the Remembrance Day Pre-Ceremony broadcast.

6. ADJOURNMENT (Item 15)

(Ryan/Fyfe)

That, there being no further business, the meeting be adjourned at 4:45 p.m.

CARRIED

Respectfully,

**Michael Rehill, Chair
Hamilton Veterans Committee**