



Hamilton

## **MINUTES**

**Hamilton Veterans Committee**

**Tuesday, February 10 2015**

**10:00 a.m.**

**City Hall – Room 192, 1st floor**

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**Present:** Chair: Bob Fyfe  
Members: Art Tompkins, Bill Eisan

**Absent with Regrets:** Gerry Rattray, Harry McEwen, Councillor Pasuta  
Fern Viola, Councillor Merulla

**Also Present:** Geordie Elms  
Neil Bell  
Rebecca Oliphant, Staff Liaison, Tourism and Culture Division

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**CHAIR'S REMARKS:** Remembrance of Fallen Comrades

**1. CHANGES TO AGENDA**

**2. DECLARATION OF INTEREST**

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING  
(Tompkins/ Fyfe)**

**3.1** Hamilton Veterans Committee Meeting Minutes, dated 13 January 2015.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

**4.1 HVC Events Information / Procedure Manual**

**Update:** staff will provide the updated manual in April 2015.

**4.2 Parking for Veterans in Hamilton**

Staff report will go to Council in 2015.

**4.3 Veterans Place at Gore Park**

**Update:** Geordie - Waiting for landscaping to be complete, then will determine suitable date for opening. Geordie and Anna to meet re: budget brief, there is provision for Minister's office to pay



#### **4.4 Mini decoration days**

**Update:** William J. Cumming, Chair, Ontario Provincial Committee, Air Cadet League of Canada will attend after community consultation.  
General discussion on how to move forward.  
Neil feels Sea Cadets would also like to be invited to participate.  
Would like to see a parade with all of the cadets.

#### **4.5 Honorary Chairperson – Bill McCulloch**

**Update:** Staff will make arrangements for Bill to attend a Council meeting.

#### **4.6 Invitation to Minister of Veterans Affairs**

**Update:** Geordie: Minister will accept as soon as we give him the date, excited because it will be older veterans, newer veterans, serving military

#### **4.7 Adding Afghanistan to existing monuments**

Therese Charbonneau, Senior Conservator will attend the March 10, 2015 meeting to provide more information about adding Afghanistan to existing monuments.

#### **4.8 70<sup>th</sup> Anniversary of VE Day – Friday, May 8, 2015**

Hoping to put together with Re-dedication of Cenotaph  
Stoney Creek is holding anniversary on May 4

### **5. STANDING ITEMS (includes all HVC hosted events)**

#### **5.1 Decoration Day – Woodland Cemetery – Sunday, June 14, 2015**

- Staff to attend in April 2015

#### **5.2 Dieppe Memorial – Wednesday, August 19, 2015**

- Staff to attend in late Spring 2015
- Ask RHLI to attend

#### **5.3 East Hamilton Decoration Day – Sunday, August 23, 2015**

- Staff to attend in late Spring 2015

#### **5.4 Remembrance Day**

**Garrison Parade** – Sunday, November 8, 2015

**City Service** – Wednesday, November 11, 2015

- Staff to attend in April 2015.

#### **5.5 BUDGET Review**

- Event Expense Review – nothing at this time.
- 2015 Budget Submission – has been forwarded to GIC-Budgets.

#### **5.6 WWI Anniversary Commemorations**

This will remain on the Agenda in anticipation of future anniversary commemorations.

100<sup>th</sup> anniversary of Vimy will in all likelihood be marked

## **5.7 Upcoming Events**

Event in Burlington – Liberation of Holland???

## **6. NEW BUSINESS**

### **6.1 Change of meeting day discussion**

Councillor Pasuta is unable to attend the monthly meetings of the HVC as they conflict with Planning Committee.

Possibly change to Thursday morning.

Staff to confirm with Councillor's office as to why he cannot attend the 2<sup>nd</sup> Tuesday.

## **7. ADJOURNMENT**

The meeting adjourned at 11:00 a.m.

Next Meeting: **March 10, 2015** - 10:00 a.m. to Noon - Room 192, 1st floor,  
City Hall