



Hamilton

MINUTES

Hamilton Veterans Committee

Tuesday, October 25, 2016

4:00 p.m.

Room 192, 1st floor City Hall

Present: Chair: Bob Fyfe
Members: David Steckham, Keven Ellis, Geordie Elms, Dan Muir,
Ed Sculthorpe

**Absent with
Regrets:** Councillors B. Johnson, Pasuta

Also Present: Fern Viola, Resource Member
Warrant Officer / Adjutant J.C. Wong (PPCLI), CD, A&SH of C
Hamilton
Michael Leatham, Signals Association
Paula Ann Simon, Branch 163, Royal Canadian Legion
Sarah Ehmke, Cultural Projects Specialist, Tourism and Culture
Anna Bradford, Director, Tourism and Culture Division
Rebecca Oliphant, Staff Liaison to HVC, Tourism and Culture
Division

CHAIR'S REMARKS: Remembrance of Fallen Comrades

1. CHANGES TO AGENDA

2. DECLARATION OF INTEREST

None declared.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING
(Steckham/ Ellis)**

3.1 Hamilton Veterans Committee Meeting Minutes, dated 27 September
2016.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

4.1 Parking for Veterans in Hamilton

Evaluation report will go forward to General Issues Committee on Wednesday, November 2. Meeting begins at 9:30 a.m.

Bob asked that anyone that could attend should in their blues/greens and grays

4.2 Veterans Place at Gore Park – Security

No update

4.3 Invitation and Agenda for meeting with Minister of Veterans Affairs

Discussion: need to have a reason to invite him to attend, table until the New Year

4.4 Web presence for HVC

Status: Andrea McKinney, Director of Communications and Intergovernmental Affairs, will attend the November 29 meeting to discuss what is possible on the City's website and any resources her Division can provide.

4.5 Artillery Pieces

Update: Therese is investigating.

4.6 Remembrance Day Art Crawl

Update: Ed Sculthorpe

Challenge getting venues to sign up, typically artists pay to have their art displayed, working with one venue that may display all art, has not given up yet, will send another email on Wednesday, seven schools are participating, looking for venues with pedestrian traffic during Art Crawl, will write up media release, hopes to get some radio time

5. STANDING ITEMS (includes all HVC hosted events)

5.1 Decoration Day–Woodland Cemetery–Sunday, June 11, 2017 (Tentative)

Guest: Sarah Ehmke, Cultural Projects Specialist

Continuation of discussion started at September meeting.

5.2 Dieppe Memorial – Saturday, August 19, 2017

Tabled until late Spring 2017

5.3 Remembrance Day

Garrison Parade – Sunday, November 13, 2016

City Service – Friday, November 11, 2016

- HVC Events Procedure Manual

Guest: Sarah Ehmke, Cultural Projects Specialist

Review of October 18 meeting - information for the meeting was not received by those with responsibility for the various organizations

Suggestion to have a meeting in January or February with all the Veterans' organizations to discuss the year ahead

Final preparation for services.

5.5 BUDGET Review

- Event Expense Review –
- 2017 Budget Submission – scheduled for December 12 Emergency and Community Services meeting.
Bob signed off on 2017 submission

5.6 WWI Anniversary Commemorations – 2014-2018

This will remain on the Agenda in anticipation of future anniversary commemorations in which the HVC may be asked to be involved.

6. NEW BUSINESS

6.1 Annual Presentation – Monday, December 12 ~ 1:30 p.m.

Presentations did not take place in 2015

2014 Presentation attached.

Review / update for 2016 – Ed agreed to review in order to update, will keep Rebecca updated as to progress.

RO to send electronic copy of 2014 presentation to Ed.

6.2 Meeting schedule

Meetings are currently scheduled for the following 4th Tuesday

2016 November 29

2017 April 25, May 23 July 25, September 26, October 24, November 28

With the discussions regarding changes to Decoration Day do you feel it is necessary to have a meeting or meetings in January, February or March?

No decision reached.

7. ROUNDTABLE (Items that members feel may be of interest to the committee such as upcoming events, updates on Afghan memorial, etc.)

Afghan Memorial: Have received the stamp of approval for engineered drawings, footings have been made, had ground-breaking Oct 13.

Merchant Navy Plaque: staff have investigated a new location, NWRA has offered funding for moving of plaque.

8. ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Next Meeting: **Tuesday, November 29, 2016**

4:00 p.m. to 6:00 p.m.

Room 192, 1st floor, City Hall

Guest: Andrea McKinney, Director, Communications and Intergovernmental Affairs