Hamilton

MINUTES

Hamilton Veterans Committee

Tuesday, September 25th, 2018

Room 192 – City Hall

Present: Chair: Dave Steckham

Members: Vice Chair: Ed Sculthorpe, Dan Muir, Bob Fyfe,

Absent with Regrets: Geordie Elms, Councillor B. Johnson, Rod Paddon (medical), Councillor Pasuta, Art Tompkins, Keven Ellis

Also Present: Mike Leatham, Brydie Huffman, Staff Liaison to HVC, Tourism and Culture Division Lee-Anne Dantzer, Admin Assistant, Tourism and Culture Division

1. **CHANGES TO AGENDA –**

2. **DECLARATION OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
   (Fyfe/Muir)
   That the Hamilton Veterans Committee Minutes dated July 24, 2018 be approved, as presented.
   CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

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

   5.1 **Dieppe Memorial** – Sunday, August 19, 2018

   Post event review

   - Moving of wreaths to new location next year for ease of access for wreath layers

   - Followed up with Parks Department on condition of the park. Parks noted in calendar to rectify for next year. Condition to be approved by the Supervisor.

   - St. John's Ambulance is requested, but is voluntary. Note to Linda at the RHLI to arrange for St. John Ambulance for next year. Also note, water and other supplies for Cadets as certain standards are to be met as a sponsor of this event.

5.2   Remembrance Day

- Public art project with Ryerson Public School. Artist in residence to organize. Hang student made poppies with messages of peace in different languages on the Trees around Veterans' Place. Legality of poppy to be looked into.

- Meeting with the Parks Department for installment of 1748 Poppies (number of those who did not returned from First World War – commemorating anniversary of armistice day

- Cable 14 will live stream the ceremony and project onto large screens. Brydie is meeting with producers.

- HVC has received an award for outstanding service for use of an interpreter signing at last year's ceremony.

- Next in planning are the parade, coordination, and speakers. This is HVC directed. Rod Paddon will be Parade Marshal. Other roles need to start being filled i.e. Serena Patton- vocalist, committee groups, Silver Cross Mothers etc.
  o Reach out to Mosque and Jewish communities, drum circle and dancers
  o Guidelines to be sent out.
  o Wreath laying will be after 2 minutes of silence, music playing during or children's choir.
  o Veteran will do Act of Remembrance. Student to read In Flanders Fields
  o Dan Muir to lead Flag Party coordination.
  o Ask RHLI if they have suggestions for Padre. We will send out the invite.
  o Navy Band or RHLI band at the Cenotaph, need RSM confirmation

- Noise notifications for Connaught and Picket (SEAT requirement) to be sent out.

- Confirm guns and canons will be ready for service.

- Ancaster event: 23rd field Ambulance unit. Must follow the rules of road closure.

  Garrison Parade –

  City Service –

5.3   City of Hamilton Updates

- **Serbian Memorial -** Anna Bradford
  o Recommendations sent to Mayor's Office. No further updates.

- **Committee Selection**

    o January 2019- eligible for new member recommendations.

    o New members do not require an active service history. (Resource members.)

    o Can have a number of associate members, only so many voting members.

    o New members will be in place by March.

- **Updated Advisory Committee procedural Handbook**

    o Lee will attach to minutes.

    o Brenda Johnson has requested to be part of HVC again.

6. NEW BUSINESS – HAMILTON VETERANS COMMITTEE

6.1 NO STONE LEFT ALONE

- Monday Nov 5th. Hamilton Cemeteries. HVC will provide busing to event for students for this event.

7. ROUNDTABLE - HVC meeting dates for 2018

- Meeting with RHLI to be confirmed.

8. ADJOURNMENT

(Sculthorpe/Muir)
That there being no further business, the Hamilton Veterans Committee meeting be adjourned at 6:00 p.m.

CARRIED

Next Meeting: **October 23rd, 2018**

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

Room 192, 1st floor, City Hall