



MINUTES
Hamilton Veterans Committee
October 27, 2020
4:00 p.m. – 6:00 p.m.
WebEx – Virtual Platform

Chair: Ed Sculthorpe

Recorder: Brydie Huffman

Present: Councillor Johnson, David Steckham, Robert Fyfe, Don Jackson, Michael Rehill, Steven Waldron, Dave Baldry, Brydie Huffman (Staff)

Guests: Terry Ryan

Absent: Councillor Ferguson

1. CEREMONIAL ACTIVITIES

- 1.1 Moment of Silence
- 1.2 Land Acknowledgement

2. APPROVAL OF AGENDA

- 2.1 Agenda was approved by all committee members

MOVED: Robert Fyfe

SECOND: Michael Rehill

That the agenda of today's meeting be approved.

CARRIED

3. DECLERATIONS OF INTEREST

There were no declarations of interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 4.1 Approval of Minutes September 2020
No changes to the minutes were required.

That the meeting minutes of September 2020 be approved.

CARRIED

5. DELEGATION REQUESTS

- 5.1 Cameron Kroetsch, Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee (LGBTQ), regarding an All Advisory Committee meeting.

That the delegation request from Cameron Kroetsch be placed on hold pending more information is provided to HVC. Staff reached out but there has been changes to protocol on the matter and we will await further decisions from clerks

CARRIED

6. STAFF PRESENTATIONS

6.1 HVC Budget suggestion for 2021

- Attached as Appendix A, the costs broken down to support the HVC Events and Operations for 2021
- Staff noted this was based on 2019 needs as Covid changes in 2020 do not accurately show the spending needs for large scale events
- There was buffering put in place for the need to have a garrison parade and public service
- Budget also allowed for potential youth/art projects at Decoration Day and Remembrance Day

That staff request permission to submit the proposed budget to the Emergency and Community Services Committee for approval in the 2021 budget

CARRIED

7. DISCUSSION ITEMS

7.1 Remembrance Day

- Staff have been working with Cable 14 to produce a virtual commemoration for Remembrance Day for the public that will be made available on Youtube
- Thanks to the RHLI Band, RHLI Veterans Association, HMCS STAR and the ASH on their assistance in submitting content
- In-person service scheduled for November 11th with Covid protocols in place
- Staff will work with the Parks dept, police, media and surrounding construction companies in Gore

8. MOTIONS

There were no motions.

9. NOTICES OF MOTION

There were no notices of motion.

10. GENERAL INFORMATION/OTHER BUSINESS

11. ADJOURNMENT

MOVED: Michael Rehill

SECOND: Robert Fyfe

That the Hamilton Veterans Committee meeting be adjourned at 4:28pm

CARRIED

