



Hamilton

MINUTES
Hamilton Veterans Committee

April 27, 2021

4:00 p.m.

Via WebEx

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

Also Present: Councillor B. Johnson, Brydie Huffman (Staff Liaison), Carolyn King
(Supervisor, Hamilton Military Museum)

1. **CEREMONIAL ACTIVITIES (Item 1)**
 - (i) **Moment of Silence (Item 1.1)**
 - (ii) **Land Acknowledgement (Item 1.2)**
2. **APPROVAL OF AGENDA (Item 2)**

The Staff Liaison advised of the following changes to the agenda:

5. COMMUNICATIONS
 - 5.1 All Advisory Committee Meeting
 - 5.2 Veterans Committee Budget approved

Moved: Rod Paddon **Seconded: Steve Waldron**
That the agenda of the April 27, 2021 meeting of the Hamilton Veterans
Committee be approved, as amended.

CARRIED

3. DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

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

(i) March 30, 2021 (Item 4.1)

Moved: Rod Paddon

Seconded: Steve Waldron

That the Minutes of the March 30, 2021 meeting of the Hamilton Veterans Committee be approved, as presented.

CARRIED

5. COMMUNICATIONS (Item 5)

(i) All Advisory Committee Meeting (Added Item 5.1)

An All-Advisory Committee meeting, to inform the community on Advisory Committee activities, has been approved. A member of this Committee is asked to make a five-minute presentation outlining its business.

(ii) Veterans Committee Budget Approved (Added Item 5.2)

The 2021 Budget for the Veterans Committee has been approved. In light of the potential cancellation of ceremonies due to the pandemic alternative projects will be discussed at the next meeting.

6. DISCUSSION ITEMS (Item 6)

(i) Appointment of Chair and Vice Chair (Item 6.1)

Moved: Robert Fyfe

Seconded: Dave Steckham

That Michael Rehill be appointed as Chair of the Hamilton Veterans Committee for 2021.

CARRIED

Moved: Robert Fyfe

Seconded: Rod Paddon

That Ed Sculthorpe be appointed Vice Chair of the Hamilton Veterans Committee for 2021.

CARRIED

(ii) Decoration Day (Item 6.2)

Carolyn King discussed a project to collaborate with the Hamilton Military Museum on a digital project to promote Decoration Day in lieu of a public ceremony.

(iii) Veterans Way Road Signs (Item 6.3)

Due to wear, these signs along James Street will be removed in June and replaced by the Transportation Operations Division.

(iv) School Wreaths (Item 6.4)

Ed Sculthorpe discussed a project to involve local schools in the creation of five wreaths for Remembrance Day as an alternative to the plastic wreaths currently used.

(v) Dieppe (Item 6.5)

Brydie Huffman discussed the need to be aware of the fact that a hybrid in-person/digital ceremony may be necessary given current COVID restrictions.

7. OTHER BUSINESS (Item 13)

(i) Outgoing Chair (Added Item 13.1)

Councillor Johnson expressed thanks to Ed Sculthorpe for his service as Chair.

8. ADJOURNMENT (Item 15)

MOVED: Michael Rehill

Seconded: Bob Fyfe

That there being no further business, the meeting be adjourned at 5:58 p.m..

CARRIED