



Hamilton

MINUTES
Hamilton Veterans Committee

May 25, 2021
4:00 p.m.

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

Also Present: 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:

10. **DISCUSSION ITEMS**

10.4 **Honorariums**

Moved: Ed Sculthorpe Seconded: Dave Baldry
That the agenda of the May 25, 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) April 27, 2021 (Item 4.1)

Moved: Ed Sculthorpe

Seconded: Dave Baldry

That the Minutes of the April 27, 2021 meeting of The Hamilton Veterans Committee be approved, as presented.

CARRIED

5. COMMUNICATIONS (Item 5)

(i) Retaining Recordings of Advisory Committee Meetings (Item 5.1)

All advisory committees are being asked if they would like recordings of their meetings to be retained. In light of the fact that minutes are public record and the public is welcome to attend all meetings the Committee feels this is unnecessary.

Moved: Ed Sculthorpe

Seconded: Steve Waldron

That recordings of Hamilton Veterans Committee meetings shall not be retained.

CARRIED

6. STAFF PRESENTATIONS (Item 9)

(i) Digital Decoration Day (Item 9.1)

Brydie Huffman held an information session for cadets with Major Skrzypczak (cadets) to outline the project and review responsible research practices. Cadet response was positive with many interested parties. The project will commence with digital research to be posted in the week leading up to Decoration Day.

Moved: Ed Sculthorpe

Seconded: Steve Waldron

That the staff presentation from Brydie Huffman, respecting Digital Decoration Day, be received.

CARRIED

7. DISCUSSION ITEMS (Item 10)

(i) HVC Budget (Item 10.1)

Brydie Huffman presented a detailed budget report giving a thorough, line-by-line breakdown of all expenses. The lack of ceremonies this year may leave the Committee with a budget surplus.

(ii) Filming in Veterans Place (Item 10.2)

Recent filming at this location was performed respectfully. Considering that the area around the cenotaph is as sacred as the cenotaph and that nothing can be done to the monuments that denigrates the purpose of them, the committee suggests having written guidelines for future bookings.

(iii) Dieppe Ceremony (Item 10.3)

Nothing can be planned under current regulations – it will depend on the provincial standards at the time. Brydie Huffman will keep the budget line for this event open in the event a limited ceremony is possible.

(iv) Honorariums (Added Item 10.4)

The Committee considered directing some of its budget surplus towards honorariums for the cadet groups participating in the Decoration Day Project to recognize their participation in this committee's initiative.

Moved: Ed Scuthorpe

Seconded: Rod Paddon

That honorariums will be given to participating cadet corps for Digital Decoration Day projects.

CARRIED

8. ADJOURNMENT (Item 15)

MOVED: Bob Fyfe

Seconded: David Baldry

That there being no further business, the meeting be adjourned at ____.

CARRIED