



Hamilton

## **AGENDA - REVISED**

**Hamilton Veterans Committee**

**Tuesday, December 9, 2014**

**10:00 a.m.**

**City Hall – Room 192**

---

### **CHAIR'S REMARKS:**

#### **1. CHANGES TO AGENDA**

Move Item 5.4 Remembrance Day to the beginning of the Agenda to accommodate staff schedules.

Move Item 4.3 Veterans Place at Gore Park to follow Item 5.4 to accommodate staff and guest schedules.

#### **2. DECLARATION OF INTEREST**

#### **3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

*(/)*

**3.1** Hamilton Veterans Committee Meeting Minutes, dated 4 November 2014

#### **4. BUSINESS ARISING FROM THE MINUTES**

##### **4.1 HVC Events Information / Procedure Manual**

**Update:** David Steckham

##### **4.2 Parking for Veterans in Hamilton**

Staff report will go to Council in 2015.

##### **4.3 Veterans Place at Gore Park**

Pan Am Games

Guests: Coralee Secore, Amanda Wolters, Shelley Merlo – Pan Am Initiatives Office

Kathy Drewitt, Kerry Jarvie – Downtown BIA

Le' Ann Seely, Manager – Landscape Architectural Services

##### **4.4 Mini decoration days**

William J. Cumming, Chair, Ontario Provincial Committee, Air Cadet League of Canada. Attendance deferred until February 10, 2015.

- 4.5 **Honorary Chairperson – Bill McCulloch**
- 4.6 **Invitation to Minister of Veterans Affairs**
- 4.7 **Adding Afghanistan to existing monuments**  
Therese Charbonneau, Senior Conservator will attend in the new year.
- 4.8 **Annual Presentation to Standing Committee**  
December 15, 2015 – 1:30 p.m. – Council Chambers

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

- 5.1 **Decoration Day – Woodland Cemetery – Sunday, June 14, 2015**
  - Tabled until 2015
- 5.2 **Dieppe Memorial – Wednesday, August 19, 2015**
  - Tabled until 2015
- 5.3 **East Hamilton Decoration Day – Sunday, August 23, 2015**
  - Tabled until 2015
- 5.4 **Remembrance Day**  
**Garrison Parade** – Sunday, November 9, 2014  
**City Service** – Tuesday, November 11, 2014  
Guest: Pam Mullholland, Cultural Projects Specialist  
**Ancaster, Glanbrook Services**  
Guest: Sarah Ehmke  
Review of events -
- 5.5 **BUDGET Review**
  - Event Expense Review –
  - 2015 Budget Submission – will go forward December 15.
- 5.6 **WWI Anniversary Commemorations**
- 5.7 **Upcoming Events**

**6. NEW BUSINESS**

- 6.1 **70<sup>th</sup> Anniversary of VE Day – Friday, May 8, 2015**  
Reverend Chisholm would like to see the anniversary marked with a luncheon for Veterans

**6.2**

**7. ADJOURNMENT**

The meeting adjourned at a.m.

Next Meeting: **January 13, 2015** - 10:00 a.m. to Noon - Room 192, 1st floor, City Hall