AGENDA/MINUTES: Hamilton Veterans Committee
Date & Time November 19, 2008 12:00pm
Location Hamilton City Centre – Suite 400, Room 400H

CHAIR: Jack McFarland

MINUTE TAKER: Janine Gaunt

PRESENT: Bill Eisan, John Clarke, Gerry Rattray, Lloyd Shepard, Harry McEwen

REGrets: Tom Dean

GUESTS: N/A

CHAIR’S REMARKS 4:30 pm

1. ACCEPTANCE OF AGENDA
That the November 19, 2008 Agenda of the Hamilton Veterans Committee be accepted.
(Harry McEwen / John Clarke) CARRIED

2. DECLARATION OF INTEREST
None

3. APPROVAL OF MINUTES – October 6, 2008
That the October 6, 2008 minutes of the Hamilton Veterans Committee to be approved.
(Gerry Rattray / Bill Eisan) CARRIED

4. BUSINESS ITEMS 4:45 pm

4.1. Naming of Public Locations after Local Veterans
Committee would like the City to determine the criteria for Naming Public Locations. The committee would like to be consulted. Currently they are not aware of a criteria so can not adequately assess and advise on requests that may come forward.

4.2. Veterans Committee Presentation to E&CS
Jason Ryan and Jack McFarland met to go over the details of the final presentation to Emergency and Community Services Committee
4.3. **Business for Veterans at Dieppe Memorial Service**  5:00 pm
Gerry Rattray will be the contact for organizing buses for the Dieppe Service. The committee felt that the bus was not heavily utilized and will look at the need closer to the event. Gerry has access to a bus through his company and will likely approach the company to donate the use of the bus.

4.4. **2008 Remembrance Day Honorariums**
Honorariums were discussed for the various participants in the Nov 9 and Nov 11 services. The honorariums are attached as Appendix A.

4.5 **2008 Remembrance Day De-Brief**  5:10 pm
Key Points for the de-brief discussion:
- Wreath Layers – try to lay the wreath back to front, as it was difficult for people to move around the wreaths laid.
- Keep wreaths off the steps as cenotaph guards need to be there
- Non-Military wreath layers to be on west side of cenotaph – persons in charge of wreath layers to do this
- Chairs on west side of cenotaph for elderly – Gerry had moved some from under the tent to west side
- Parade order – look at spreading out some of the bands
- Parade Marshall needs to be make it clean to Police Pipe band where they are to stop
- Vets to be positioned in front of cenotaph - parade and colour marshal’s responsibility
- Upon dismissal – allow time to vets to return to their units
- Police attendance on Tuesday was very low – letter to chief next year will re-inforce this point.

4.6. **Veterans Committee Meeting Schedule**
The 2009 Schedule is attached as Appendix B – Meeting locations to be coordinated at clubs and legions – better parking available than downtown.

4.7. **Correspondence through Mayors Office**
Request for support for Veterans Celebration received. Committee discussed and advise that they do not have money in the budget to cover such a request, nor do they have any criteria to assess these requests.

5. **Adjournment**  5:30 pm
On motion, the meeting was adjourned at
(Lloyd Shepard/ Harry McEwen )  CARRIED
Next Meeting: January 14, 2009 – 4:30 pm
Branch 58, Legion
Meeting later changed at Request of the Chair due to weather.
Rescheduled to February 10, 2009.
2008 Remembrance Day Honorarium

Honouraria approved at the November 19, 2008 Hamilton Veterans Committee Meeting
Moved: John Clarke   Seconded: Lloyd Shephard   Carried.

<table>
<thead>
<tr>
<th>Area</th>
<th>Name</th>
<th>November 9</th>
<th>November 11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthem Hymn Soloist</td>
<td>Fern Viola</td>
<td>$100 total</td>
<td></td>
</tr>
<tr>
<td>Choir</td>
<td>Hamilton Children’s Choir</td>
<td>$150</td>
<td>x</td>
</tr>
<tr>
<td>Clergy</td>
<td>Rev Canon Kristine Swire</td>
<td>x</td>
<td>$150</td>
</tr>
<tr>
<td>Clergy</td>
<td>Rev Francis Chisholm</td>
<td>$150</td>
<td>X</td>
</tr>
<tr>
<td>Person In Charge of Wreath Layers</td>
<td>Bob Fyfe</td>
<td>$50</td>
<td>$50</td>
</tr>
<tr>
<td>Person In Charge of Wreath Layers</td>
<td>Gerry Rattray</td>
<td>$50</td>
<td>$50</td>
</tr>
<tr>
<td>Flypast</td>
<td>Canadian Warplane</td>
<td>$300 (flypast did not happen – pilot unavailable)</td>
<td>$300 (3 locations covered Hamilton, Ancaster, Dundas) - INVOICED</td>
</tr>
<tr>
<td>Piper</td>
<td>Doug Tulloch</td>
<td>x</td>
<td>$100</td>
</tr>
<tr>
<td>Band</td>
<td>HMCS Star Band</td>
<td>$150</td>
<td>x</td>
</tr>
<tr>
<td>Bugler</td>
<td>Jake Anderson</td>
<td>x</td>
<td>$50</td>
</tr>
<tr>
<td>Bugler</td>
<td>Ms Michelle Rattray</td>
<td>x</td>
<td>$50</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>650</td>
<td>950</td>
</tr>
</tbody>
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GLANBROOK
Piper  John McCaffery  $150
City of Hamilton Veteran’s Committee
2009 Meeting Schedule - Approved

Ratified at Nov 19, 2008 Meeting

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
<th>AGENDA ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday January 14, 2009</td>
<td>5:00 pm</td>
<td>Branch 58</td>
<td>Budget, Calendar for 2009</td>
</tr>
<tr>
<td>Note: Meeting changed to February 10, 2009 on Request of Chair.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wednesday March 11, 2009</td>
<td>5:00 pm</td>
<td>RHLI</td>
<td>TBD</td>
</tr>
<tr>
<td>Wednesday May 13, 2009</td>
<td>5:00 pm</td>
<td>Naval Assoc.</td>
<td>Decoration Day</td>
</tr>
<tr>
<td>Wednesday July 8, 2009</td>
<td>5:00 pm</td>
<td>Branch 58</td>
<td>East End Dec Day</td>
</tr>
<tr>
<td>Wednesday September 9, 2009</td>
<td>5:00 pm</td>
<td>RHLI</td>
<td>Remembrance Day</td>
</tr>
<tr>
<td>* Wednesday October 7, 2009</td>
<td>7:00 pm</td>
<td>Naval Assoc.</td>
<td>Garrison Units with Vets Committee</td>
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<tr>
<td>Wednesday November 18, 2009</td>
<td>5:00 pm</td>
<td>Branch 58</td>
<td>Remembrance Day De-Brief</td>
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Other Meetings may be called by the Chairman as required

Events

Decoration Day – June 7, 2009 (first Sunday in June)

East Hamilton Decoration Day – Sun Aug 23, 2009 (Sunday following Dieppe)

Dieppe Memorial Service - Wednesday August 19, 2009 (always on 19th)

Hamilton Remembrance Day Parade and Service - Sunday November 8, 2009

Glanbrook Remembrance Day Service – Sunday November 8, 2009

Hamilton Remembrance Day Service – Wednesday November 11, 2009
Ancaster, Dundas, Waterdown, Stoney Creek
Remembrance Day Services – Wednesday November 11, 2009