CHAIR’S REMARKS (attached)

1. APPROVAL OF AGENDA
   That the April Agenda of the Hamilton Historical Board be approved.
   (Saunders/Hamilton) APPROVED

2. DECLARATION OF INTEREST
   None

3. APPROVAL OF MINUTES – March 9, 2010 (attached)
   That the March minutes of the Hamilton Historical Board be approved.
   (Sangermano/Noordyk) APPROVED

   Robin McKee as Chair

4. ITEMS FOR ACTION

   4.1. Be it resolved that HHB Awards be administered by the Heritage Events Sub-committee:
       a) that the Lead for the annual Reverend T. Melville Bailey Heritage Award report to HHB through the Heritage Events Sub-committee;
       b) that the Team Leader for the annual Student Recognition (Susan E. Bennetto) Awards Award report to HHB through the Heritage Events Sub-committee;
       c) That the HHB Operations Manual be so amended.
          • Timelines remain the same with the exception of moving the student awards up
   (Manson/Lei) APPROVED

   4.2. BIR that the following approved HHB Bicentennial of the War of 1812 Commemoration presentation programs / projects be referred for action as indicated, and that the Sub-committee Chairs provide a monthly written update to the Board:
       a. The HHB War of 1812 Commemoration Trail Project to the Joint-Plaquing Sub-committee for review, development, and implementation including a budget and marketing plan.
Motion that Joint Plaquing completes this project  
(Manson/Hamilton)  
APPROVED

b. The HHB War of 1812 Commemorative Magazine publication to the Communications and Education Sub-committee and its Editorial Team for design, development, publication, and to include budgeting and marketing plans.

Motion that the Communications and Education Sub-committee complete this project  
(Manson/Saunders)  
APPROVED

c. The HHB War of 1812 Commemorative Bus Tours to the Heritage Events Sub-committee for design, development, and implementation, and to include budgeting and marketing plans.

Motion that the Heritage Sub-Committee complete this project  
(Manson/Hamilton)  
APPROVED

5. BUSINESS ITEMS

5.1. Committee Reports (2 minutes each)

5.1.1. Communications & Education Sub-committee – Bill Manson  
- Members of the sub-committee will analyze the numbers of hits to the HHB website to make a recommendation from the HHB to change the Culture website as it is not easy to navigate

5.1.1.1. Editorial Team – Christine Lei  
- Edited the recent publication and waiting for photos. Ready to go to printers at the end of the month  
- Currently working on the Sept issue  
- The Editorial Team is asking board members to submit articles for the Hamilton First Publication. The publication will feature articles such as the re-opening of the market and city hall, as well as the history of the HHB. The type of articles required will be discuss further at the Editorial Team meeting

5.1.2. Joint Plaquing Sub-Committee – Bob Williamson  
- UEL is plaquing both the Hamilton Cemetery and Smith Family Cemetery  
- McMaster University students have written about the history of the Lister Block that will be used for the plaque  
- A plaque discussing George Hamilton will be included in the 2015 budget  
- Little Africa report is going forward and a plaque will be completed  
- There is a petition to have Trouble Hall plaqued

5.1.3. Heritage Events Sub-Committee – Pat Saunders  
- George Hamilton Day has been approved  
- Invitations have gone out for the market

5.1.4. Student Recognition Awards Sub-Committee (2011) – TBD  
That the reports of Item 6.1 be received.

(Noordyk/Eker)  
APPROVED
5.2. Questions Arising from Other Reports/Projects (2 minutes each)

5.2.1. Municipal Heritage Committee – Kathy Wakeman
- The re-designation was turned down for Corman House (11 Manor Place)
- Policy and Design Sub-Committee – St Joseph’s project is going ahead and removing sites. MHC is making suggestions on what to do with historic buildings (Ontario Reality Corporation)
- The St Joseph’s project is going to make a significant impact on the community. More communication is required between the project and MHC and the City
- Book Cemetery to be designated
- The speakers in City Hall will be included in the design

5.2.2. Mel Bailey Award (2011) – TBD

5.2.3. Museums & Heritage Presentation Report – Ian Kerr-Wilson
- The Social Studies Curriculum for the Ministry of Education is completed
- Museums and Technology Grant is completed. It will allow museums to have interactive tours or displays that will met the criteria for OADA
- Little Africa Project will be more than just a plaque

That the reports of Item 5.2 be received.

(Lei/Noordyk) CARRIED

5.3. HHB Budget/Work Plan

5.3.1. 2010 Work Plan – Bill Manson
- Maple Leaf Forever initiative where should it go?
  - Table under Bob returns
- Bob and Ian to refer each item to sub-committee

5.3.2. 2010 Budget – Bill Manson/Ian Kerr-Wilson
- Nothing to report

5.4. Other HHB Business

5.4.1. Grounds Use Requests

5.4.2. War of 1812 Bicentennial
- Heritage community should attend the conference to engage in discussions with the arts community to demonstrate how art is affected by heritage
- Friday night of symposium has space for the chair only or HHB representative

5.4.3. Volunteer Opportunities
- Doors Open Hamilton – contact Heritage Presentation Coordinator
- Battle of Stoney Creek – contact Battlefield Staff

5.5. Questions Arising from Museum Reports (2 minutes each)

5.5.1. Battlefield House Museum & Park – Michael Sangermano
- Battle of Stoney Creek is in June
- Gift shop re-opening on April 24

5.5.2. Hamilton Children’s Museum – Carolyn McCann
- Refer to report

5.5.3. Dundurn National Historic Site – Pat Saunders
- Attendance is low for March however, revenue is up

5.5.4. Fieldcote Memorial Park & Museum – Christine Lei
- Pat gave a talk at Fieldcote and she is featured in the newsletter
- Attendance is up
AGENDA: Hamilton Historical Board
Tuesday, April 13, 2010

5.5.5. Griffin House – Robin McKee
- First time staying open for the winter and had many children visit

5.5.6. Hamilton Museum of Steam & Technology – Rob Hamilton
- Numbers are still low – more community outreach and advertising is required
- 8000 Drums event was advertised and numbers were up
- Include museum events on the HHB website

5.5.7. Whitehern Historic House & Garden – Mary Anderson
- Refer to report

5.5.8. Programme Committee – Bill Manson
- Nothing to report

That the reports of Item 6.5 be received
(Hamilton/Eker) CARRIED

6. New Business
6.1. None

7. Adjournment: On Motion, the meeting adjourned at 2:15
Next Meeting: Tuesday, May 11, 2010 – 12:30pm – 2:30pm
City Centre – Suite 305 Board Room
<table>
<thead>
<tr>
<th></th>
<th>Item</th>
<th>Date Initiated</th>
<th>Lead</th>
<th>Status</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Appointment: HHB member to sit on Collections Committee</td>
<td>2008 Work Plan</td>
<td>HHB</td>
<td></td>
<td>TBD</td>
</tr>
<tr>
<td>B</td>
<td>Speakers Bureau Public Speaking Series</td>
<td></td>
<td>HHB</td>
<td>To be further developed on an ‘as needed’ basis</td>
<td>N/A</td>
</tr>
<tr>
<td>C</td>
<td>Annual Presentation to Emergency &amp; Community Services</td>
<td>February 2010</td>
<td>HHB</td>
<td></td>
<td>June 16, 2010</td>
</tr>
<tr>
<td>D</td>
<td>Appointment of Bailey Award Lead</td>
<td>March 2010</td>
<td>HHB</td>
<td></td>
<td>June 2010</td>
</tr>
<tr>
<td>E</td>
<td>Appointment of Student Awards Lead</td>
<td>March 2010</td>
<td>HHB</td>
<td></td>
<td>September 2010</td>
</tr>
</tbody>
</table>
Chair’s Remarks: April 2010 HHB Meeting

1. Welcome back Christine

2. HHB did not win the Tourism Hamilton Award for Journalism / Story of the Year 2010.

3. E&CS passed the George Hamilton Day proposals with one change made by the Clerk’s Office: staff will be responsible for the process of selecting honorees in consultation with HHB. The Heritage Events Sub-committee is currently working on implementation strategies for August 2010, $2500 to be allocated from the HHB Budget.

4. The HHB Maple Leaf Forever proposals apparently do not need Council approval to proceed, and therefore did not go to E&CS.

5. 2010 Budget and Work Plan have been approved: details in May 2010, as Item 5.3 on the Agenda.