Chair’s Remarks

1. **Approval of Agenda**
   
   That the July Agenda of the Hamilton Historical Board be approved.  
   
   (McCann/Hamilton)  APPROVED

2. **Declaration of Interest**
   
   None

3. **Approval of Minutes – June 8, 2010 (attached)**
   
   That the May minutes of the Hamilton Historical Board be approved as amended.  
   
   (Saunders/Hamilton)  APPROVED

4. **Items for Action**
   
   4.1. **Reverend T. Melville Bailey Heritage Award Lead**
   
   Be it resolved that Susanne Noordyk be appointed the 2010-11 Lead for the HHB Reverend T. Melville Bailey Heritage Award.  
   
   (Lei/Anderson)  APPROVED

   4.2. **2011 HHB Work Plan and Budget (attached)**
   
   a. Be it resolved that the proposed 2011 HHB Work Plan be approved.  
   b. Be it resolved that the proposed 2011 HHB Budget be approved.  
   
   (McCann/Hamilton)  APPROVED

   4.3. **War of 1812 Bicentennial Commemoration Branding (attached)**
   
   Be it resolved that the draft HHB branding for the commemoration of the War of 1812 Bicentennial be approved for use on all communications dealing with that matter.  
   
   **Revisions:** Increase the size of the “CW” and “B” and make “F” smaller.  
   
   (Noordyk/Saunders)  APPROVED with suggested revisions
4.4. Maple Leaf Forever Sub-committee
a. Be it resolved that the original HHB motion for an ad-hoc Maple Leaf Forever Sub-committee of HHB to be reformed, with Bob Williamson as Chair, and that the sub-committee report in writing at each HHB meeting.
b. Be it resolved that the proposed development plan (attached) for the HHB Maple Leaf Forever Project be referred to the ad-hoc Maple Leaf Forever Sub-committee for action.

(Wakeman/Lei) APPROVED

4.5. Joint Plaquing Sub-committee Plaque Wording (attached)
a. Be it resolved that the wording of the Burlington Races plaque be approved and title changed to The Myth of the Burlington Races.

(Williamson/Hamilton) APPROVED
b. Be it resolved that the wording of the designated property plaques be approved.

(McCann/Wakeman) APPROVED

5. BUSINESS ITEMS

5.1. Committee Reports (2 minutes each)
5.1.1. Communications & Education Sub-committee – Bill Manson
- Spring 2010 newsletter is completed and out

5.1.2. Joint Plaquing Sub-Committee – Bob Williamson
- The unveiling Royal Visit Plaque unveiling will be September 12 with the park re-opening
- Plaque for the AHG 100th Anniversary will be created

5.1.3. Heritage Events Sub-Committee – Pat Saunders
- Planning bus tours and will present more information to the committee in September
- Heritage Day Event will hopefully be at City Hall
- George Hamilton Day is in two weeks
- Successful Marketplace at Canada Day

That the reports of Item 5.1 be received.

(Saunders/Wakeman) CARRIED

5.2. Questions Arising from Other Reports/Projects (2 minutes each)
5.2.1. Municipal Heritage Committee – Kathy Wakeman
- The Coach House at Auchmar will be used as office space for City Staff
- 15 Heritage permits were approved
- Councillor Bratina spoke about the Thomas Building and how it will have to be demolished due to structural reasons

5.2.2. Museums & Heritage Presentation Report – Ian Kerr-Wilson
- Museum Operating Grants will be submitted on time and it is hoped that $200,000 will be received
- The Little Africa story will have minor changes made

5.2.3. War of 1812 Bicentennial C.A.C. – Robin McKee
- Nothing to report

That the reports of Item 5.2 be received.

(Eker/Noordyk) CARRIED
5.3. HHHB Budget/Work Plan
   5.3.1. 2010 Work Plan – Bill Manson
   5.3.2. 2010 Budget – Bill Manson/Ian Kerr-Wilson
That the reports of Item 5.3 be received.
   (Wakeman/Eker)  CARRIED

5.4. Other HHHB Business
   5.4.1. Grounds Use Requests
   5.4.2. War of 1812 Bicentennial
      5.4.2.1. Bicentennial Commemorative Medal
      5.4.2.2. Bicentennial Commemorative Coin
      5.4.2.3. Bicentennial Commemorative Stamp
      5.4.2.4. Maple Leaf Forever
   5.4.3. Volunteer Opportunities
      • George Hamilton Day: Monday, August 2 – Contact Pat Saunders for details
That the reports of Item 5.4 be received
   (Saunders/Eker)  CARRIED

5.5. Questions Arising from Museum Reports (2 minutes each)
   5.5.1. Battlefield House Museum & Park – Michael Sangermano
      • Refer to report
   5.5.2. Hamilton Children’s Museum – Carolyn McCann
      • Visitation remains high
      • Drop in & scheduled programming continues to be successful
   5.5.3. Dundurn National Historic Site – Pat Saunders
      • Attendance is down slightly
      • Implementing new grade 6 program around biodiversity
      • June saw lots of school visits
   5.5.4. Fieldcote Memorial Park & Museum – Christine Lei
      • Attendance is up
      • Exhibit called With Once We Came
      • Music in the Park Sunday evenings
      • Fieldcote Society retreat was held to determine which direction they will go
   5.5.5. Griffin House – Robin McKee
      • Donations will be accepted
      • Will be open for Civic Holiday
   5.5.6. Hamilton Museum of Steam & Technology – Rob Hamilton
      • No report
   5.5.7. Whitehern Historic House & Garden – Mary Anderson
      • Working on calendar of events
   5.5.8. Programme Committee – Bill Manson
      • No report
That the reports of Item 5.5 be received
   (Wakeman/Saunders)  CARRIED

6. New Business
   • Reminder: August HHHB meeting has been cancelled

7. Adjournment  Next Meeting: Tuesday, September 14, 2010; 12:30–2:30pm
   City Centre – Suite 305 Board Room
## OUTSTANDING BUSINESS
### Hamilton Historical Board

<table>
<thead>
<tr>
<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>2008 Work Plan</td>
<td>HHB</td>
<td>TBD</td>
<td>TBD</td>
</tr>
<tr>
<td>B</td>
<td>March 2010</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>March 2010</td>
<td>HHB</td>
<td>June 2010</td>
<td>September 2010</td>
</tr>
<tr>
<td>D</td>
<td>March 2010</td>
<td>HHB</td>
<td>TBD</td>
<td>TBD</td>
</tr>
<tr>
<td>E</td>
<td>March 2010</td>
<td>HHB</td>
<td>Originally discussed in March, the sub-committee tabled this project due to other presentation priorities and a lack of human resources at that time. This project has since been taken on by the full Board.</td>
<td>TBD</td>
</tr>
</tbody>
</table>