

City of Hamilton MUNDIALIZATION COMMITTEE AGENDA

Meeting #: 22-04

Date: April 20, 2022

Time: 6:00 p.m.

Location: Due to the COVID-19 and the Closure of City

Hall

All electronic meetings can be viewed at:

City's YouTube Channel:

https://www.youtube.com/user/InsideCityofHa

milton

Cole Gately, Diversity & Inclusion Facilitator, (905) 546-2424 ext. 6314

Pages

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- 1. CEREMONIAL ACTIVITIES
 - 1.1. Land Acknowledgement
- 2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1. Minutes of March 16, 2022

5. COMMUNICATIONS

- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1. Business Arising from Previous Minutes
- 10.2. Photo Contest- Winner Update

11. MOTIONS

- 11.1. Photo Contest- Judges
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT
 - 15.1. Next Meeting: May 18, 2022



Minutes

Hamilton Mundialization Advisory Committee Wednesday, March 16, 2022 6:00pm - 8:00 p.m.

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YouTube Live Stream

Present: Anthony Macaluso (Chair), Rosemary

Baptista (Vice Chair), Rein Ende, Jan Lukas

Regrets: Pat Semkow, Bob Semkow, Councillor Van

der Beek

Also Present: Cindy Mutch, City Manager's Office

Cole Gately, Staff Liaison, Diversity &

Inclusion

1. Ceremonial Activities

A. Macaluso provided the Land Acknowledgement

2. Approval of the Agenda (Item 3)

(J. Lukas/R. Ende)

That the agenda of March 16, 2022 be approved as presented.

CARRIED

3. Approval of Minutes (Item 4)

(i) Minutes of February 16, 2022

(R. Ende/R. Baptista)

That the minutes of February 16, 2022 be approved, as presented.

CARRIED

4. Communications (Item 5)

The Committee were advised that the Staff Liaison, Cole Gately, is leaving his position at the City of Hamilton, and Cindy Mutch will be the Staff Liaison beginning in April.

The Committee welcomed Cindy and acknowledged Cole's work.

5. Discussion Items (Item 10)

i. Business Arising from Previous Minutes (Item 10.1)

None.

ii. Photography Contest (Item 10.2)

J. Lukas provided an update on the Photo Contest.

The submitted photographs were all excellent and the judges' panel was very good. One of the winners is from one of Hamilton's sister cities, Kaga, Japan.

The winners will be announced by the Mayor at Council on March 30th. The Committee, judges and winners are invited to attend through Webex.

Three of the four judges would like to feature the winners in their respective photography newsletters.

6. Adjournment (Item 15)

(J. Lukas/R. Ende)

That the Mundialization Committee meeting be adjourned at 7.15pm

CARRIED

Chair, Anthony Macaluso Staff Liaison, Cole Gately