

# City of Hamilton MUNDIALIZATION COMMITTEE AGENDA

Meeting #: 22-05

**Date:** May 18, 2022

**Time:** 6:00 p.m.

**Location:** YouTube Channel Streaming for Virtual

Meetings (due to COVID)

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

Cindy Mutch, Manager of Community Initiatives, (905) 546-2424 ext. 4992

**Pages** 

#### 1. CEREMONIAL ACTIVITIES

- 1.1. Land Acknowledgement (no copy)
- 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. March 16, 2022

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4.2. Notes - April 20, 2022 (to be distributed)

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- 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 (no copy)
  - 10.2. Photo Contest 2022 Winner Update (no copy)
- 11. MOTIONS
  - 11.1. Photo Contest 2022 Approval of Gift Cards for Judges (to be distributed)
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT



#### **Minutes**

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

Due to COVID-19 and the closure of City Hall all electronic meetings can be viewed on the City's YouTube Channel:

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

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 30<sup>th</sup>. 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



## NOTES **Mundialization Committee**

Wednesday, April 20, 2022 6:00 P.M.

Due to the COVID-19 and the Closure of City Hall Electronic meeting can be viewed at:
City's YouTube Channel:
https://www.youtube.com/user/InsideCityofHamilton

Present: Rosemary Baptista (Chair); Rein Ende

Also Present: Jessica Bowen, Manager, Diversity and Inclusion; Cindy Mutch, Manager, Community Initiatives

Pursuant to Section 5.4(4) of the City of Hamilton's Procedural By-law 21-021, as amended at 6:30 P.M. the Staff Liaison to the Committee advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Mundialization Advisory Committee, therefore, the Staff Liaison to the Committee noted the names of those in attendance and the meeting stood adjourned.

Respectfully submitted,

Cindy Mutch Manager, Community Initiatives City Manager's Office