



City of Hamilton
MUNDIALIZATION COMMITTEE
AGENDA

Meeting #: 22-06
Date: June 15, 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/InsideCityofHamilton>

Cindy Mutch, Senior Project Manager of Community Engagement, (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. May 18, 2022

3

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)
11. MOTIONS
12. NOTICES OF MOTION
13. GENERAL INFORMATION / OTHER BUSINESS
14. PRIVATE AND CONFIDENTIAL
15. ADJOURNMENT



Hamilton

Minutes

Hamilton Mundialization Advisory Committee

Wednesday, May 18, 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 (Staff Liaison), Sunil Angrish, City Manager's Office

i. Ceremonial Activities

A. Macaluso provided the Land Acknowledgement

ii. Approval of the Agenda (Item 2)

(J. Lukas/R. Baptista)

That the agenda of May 18, 2022 be approved with the following discussion items added:

- i. World Citizenship Award**
- ii. Hiroshima-Nagasaki Event**
- iii. Sister's in Spirit**

CARRIED

**Hamilton Mundialization Advisory Committee
Minutes - May 18, 2022**

iii. Approval of Minutes (Item 4)

i. Minutes of March 16, 2022

(R. Ende/J. Lukas)

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

CARRIED

iv. Communications (Item 5)

A. Macaluso advised the Committee that City staff have attempted to contact Freja Gray multiple times regarding her absence from the Committee since April 2021. No response has been received. The Committee considers her resigned.

As directed, Cindy will follow-up with Clerks regarding finalizing the resignation process.

v. Discussion Items (Item 10)

i. Business Arising from Previous Minutes (Item 10.1)

None.

ii. Photography Contest (Item 10.2)

Updates were provided on the Photography Contest. A. Macaluso noted that the Mayor and Council acknowledged the contest winners at the March 30, 2022 City Council meeting.

J. Lukas and R. Ende indicated that further follow-up is required to determine if the contest winners have been notified and if they have received their prizes. As directed, Cindy will follow-up with City staff regarding

**Hamilton Mundialization Advisory Committee
Minutes - May 18, 2022**

notification of contest winners, distribution of their prizes, and clarification of the overall approval process.

iii. Hiroshima-Nagasaki Event (Added Agenda Item)

R. Ende provided an overview of the Hiroshima-Nagasaki event that the Committee previously participated in. In the past, the Committee collaborated with other organizations to host the event at the Dundas Townhall.

In preparation of hosting the event this August, R. Ende informed the Committee that he will be holding a planning meeting with past participants next week and will bring forth further details to the Committee at the June 15th meeting. He also noted that the Committee has customarily undertaken the cost of providing refreshments for the event.

iv. Sister's in Spirit (Added Agenda Item)

J. Lukas provided an overview of the Sister's in Spirit initiative that actively raises awareness of the plight of murdered and missing Aboriginal women, girls and trans people across Canada.

The Sister's in Spirit Chapter in Hamilton is currently leading a project to make ribbon skirts for three Elders who have lost a loved one. J. Lukas has requested a donation on behalf of the Committee to help support the work of the Hamilton Chapter.

v. World Citizenship Award (Added Agenda Item)

Members collectively discussed the World Citizenship Award previously hosted by the Committee. Further discussion and planning will be required as the

**Hamilton Mundialization Advisory Committee
Minutes - May 18, 2022**

Committee's Term will expire at the end of 2022. As directed, Cindy will contact City staff regarding past processes and sourcing of medallions.

vi. Motions (Item 11)

i. Gift Cards for Judges of Photography Contest

ii. (J. Lukas/R. Ende)

That the Committee provide \$25 gift cards to each of the four panelist judges as a token of appreciation and acknowledgement for their participation in this year's photography content, to be funded from the Mundialization 2022 Budget, be approved.

CARRIED

iii. Donation to Sister's in Spirit Hamilton Chapter

(J. Lukas /R. Baptista)

That the Committee provide a \$300 donation be provided to the Sister's in Spirit Hamilton Chapter to support the ribbon skirt initiative, to be funded from the Mundialization 2022 Budget, be approved.

CARRIED

vii. General Information / Other Business

R. Ende inquired about the Sicilia-Canta event. A. Macaluso will follow-up on this and will report back to the Committee at the June meeting.

viii. Adjournment (Item 15)

(J. Lukas/R. Ende)

**Hamilton Mundialization Advisory Committee
Minutes - May 18, 2022**

That the Mundialization Committee meeting be
adjourned at 7:45 p.m.

CARRIED

Chair, Anthony Macaluso
Staff Liaison, Cindy Mutch