

City of Hamilton MUNDIALIZATION COMMITTEE REVISED

Meeting #: 22-11

Date: November 16, 2022

Time: 6:00 p.m.

Location: YouTube Channel Streaming for Virtual

Meetings

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. June 15, 2022

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

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- 10.2. December 2022 meeting (no copy)
- 10.3. Racalmuto Exhibit Expense (no copy)
- 11. MOTIONS
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT



Minutes

Hamilton Mundialization Advisory Committee Wednesday, June 15, 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)

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.

CARRIED

iii. Approval of Minutes (Item 4)

i. Minutes of May 18, 2022

(R. Baptista/R. Ende)

Hamilton Mundialization Advisory Committee Minutes – June 15, 2022

That the minutes of May 18, 2022 be approved, as presented.

CARRIED

iv. Discussion Items (Item 10)

i. Business Arising from Previous Minutes (Item 10.1)

None.

ii. Photography Contest (Item 10.2)

A letter of appreciation to be drafted by the staff liaison for each of the Committee's volunteer Photography Contest judges. Following review and approval by the Chair, the letters will be mailed along with gift cards.

iii. Hiroshima-Nagasaki Event (Item 10.3)

R. Ende provided an overview of planning details for hosting the 2022 Hiroshima-Nagasaki event. The event will be held on August 9, 2022 at Dundas Townhall.

The Committee requested to have support from the staff liaison in booking meeting space at the Dundas Townhall and coordinating refreshments for the event. C. Mutch to review past catering orders and community fax service for sharing event information.

R. Ende shared an outline of event expenses, anticipated at a maximum of \$1,000.00, including \$250 for speaker fee, \$500 for refreshments and \$250 for printing/event promotion.

v. Motions (Item 11)

i. Hiroshima-Nagasaki Event Expenses

Hamilton Mundialization Advisory Committee Minutes – June 15, 2022

(J. Lukas/R. Baptista)

That the Committee dedicate a maximum of \$1,000.00 towards supporting Hiroshima-Nagasaki event planning expenses, to be funded from the Mundialization Committee's 2022 Budget, be approved.

CARRIED

ii. Racalmuto Sicilia Canta Event Expenses

(J. Lukas /R. Ende)

That A. Macaluso be authorized to purchase tickets on behalf of Mundialization Committee members to attend the Racalmuto Sicilia Canta dinner and that a 50% subsidy be applied towards the cost of tickets for Mundialization Committee members, to be funded from the Mundialization Committee's 2022 Budget, be approved.

CARRIED

iiii. Committee Summer Break

(J. Lukas /R. Ende)

That the Committee break from meeting during the months of July and August 2022.

CARRIED

vi. Adjournment (Item 15)

(R. Baptiste/J. Lukas)

That the Mundialization Committee meeting be adjourned at 7:00 p.m.

CARRIED

Chair, Anthony Macaluso Staff Liaison, Cindy Mutch

CITY OF HAMILTON

2023

ADVISORY COMMITTEES

BUDGET SUBMISSION FORM

MUNDIALIZATION COMMITTEE

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Anthony Macaluso (Chair)	
Rosemary Baptista (Co-Chair)	
Jan Lukas	
Rein Ende	
Robert Semkow	
Patricia Semkow	

MANDATE:

Mundialization Committee Mandate:

The purpose of the Committee shall be:

- a) to promote Hamilton as "A World (Mundialized) City" dedicated to global awareness, international cooperation and world law
- b) to further the work of the United Nations through publicity and education and to have the United Nations flag flown with the Canadian flag the City Hall at all times
- c) to undertake twinning programs in international cooperation with like-minded municipalities in this and other countries to foster an understanding of the increasing interdependence of the municipalities, peoples and countries of the world
- d) to involved Hamilton citizens of different cultures, especially those from the countries of our sister communities, to share in our multicultural programs
- e) to include representatives from City Council in the Committee for implementing the above programs.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

The Mundialization Committee's goals and objectives include:

- Facilitating and supporting peace initiatives and the twinning relationships between Hamilton and its ten twin-cities around the world.
- Assisting Council in implementing its Mundialization resolution
- Complementing and affirming the objectives of the City's "Strengthening Hamilton Community Initiative"
- Supporting any and all relationships with the City of Hamilton's Twin Cities

In alignment with the Committee's mandate, key deliverables include leading the following efforts, activities, and initiatives:

- Ongoing Kaga/Hamilton events commemorating the 50+ year relationship between Kaga and Hamilton (Dundas)
- Anniversary twinning events or other twinning events as identified
- Racalmuto Regional events
- World Citizenship Award
- Photo Contest
- Hiroshima- Nagasaki Vigil

The Committee provides an ongoing review of Mundialization relationships and processes thereof. The benefit of participation is the enhancement of relationships between the residents of our twin communities both locally and internationally and the residents of the City of Hamilton.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic	c Comm	itments your Advisory Committee supports	
Community Engagement & Participation	X	Economic Prosperity & Growth	X
3) Healthy & Safe Communities	Χ	4) Clean & Green	X
5) Built Environment & Infrastructure	Χ	6) Culture & Diversity	X
7) Our People & Performance	Χ		

PART C: Budget Request

INCIDENTAL COSTS:

Monthly Meetings Expenses (photocopying, refreshments, advertising,	\$1,500.00
postage, etc.)	
SUB TOTAL	\$1,500.00
SPECIAL EVENT/PROJECT COSTS:	
Hiroshima — Nagasaki Vigil, World Citizenship Award and/or photo colother twinning events (e.g. Racalmuto events)	ntest, \$2,390.00
Kids for Kaga support for exchange program	\$2,000.00
SUB TOTAL	\$4,390.00
TOTAL COSTS	\$5,890.00
Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ n/a
TOTAL 2023 BUDGET REQUEST (net of reserve funding)	\$5,890.00
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