



City of Hamilton
MUNDIALIZATION COMMITTEE
AGENDA

Date: March 30, 2023

Time: 5:00 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/InsideCityofHamilton>

Amy Majani, Staff Liaison (905) 546-2424 ext. 2107

Pages

1. CEREMONIAL ACTIVITIES

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 February 15, 2023

3

5. COMMUNICATIONS

5.1 Chair's Update respecting their Presentation to the Audit, Finance Administration Committee on March 23, 2023.

5.2 Recognising the Conferment of Special Ambassador of Sicily to Gabe Macaluso, Charles Criminisi and Joe Grimaldi

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 2023 Activities Plan for the Mundialization Committee

10.1.a Hiroshima-Nagasaki Commemoration Event

10.1.b FestItalia

10.1.c TerraMadre: Back to Our Roots Project

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



MINUTES 23-002
Mundialization Committee
Wednesday, February 15, 2023
6:00 pm
WebEx

Present: R. Baptista, R. Ende, J. Lukas

Regrets: A. Macaluso

Also

Present: A. Majani, Staff Liaison

R. Baptista called the meeting to order, welcomed all and took roll call.

1. CEREMONIAL ACTIVITIES

i. Land Acknowledgement (Item 1)

R. Baptista read the Land Acknowledgement.

2. APPROVAL OF AGENDA

(J. Lukas/R. Ende)

That the agenda of February 15, 2023, Mundialization Committee Meeting be approved, as presented.

CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING.

(R. Ende/J. Lukas)

That the Minutes of December 21, 2022, be approved, as presented.

CARRIED

4. DISCUSSION ITEMS (Item 10)

i. HMC Annual Report to Audit and Finance Committee (Item 10.1)

Anthony Macaluso will present the committee's annual report to council on March 23, 2023

5. GENERAL INFORMATION / OTHER BUSINESS (Item 12)

i. J. Lukas shared information on the 2023 Ancaster Food Drive

- ii. R. Ende congratulated J. Lukas on the Order of Hamilton honor.
- iii. R. Ende recognised Gabe Macaluso, Charles Criminisi and Joe Grimaldi as for being named special ambassadors by Sicilian senate for their work bridging Racalmuto and Hamilton.
- iv. R. Baptista mentioned the upcoming TerraMadre event. Committee will discuss ways to support the event.
- v. R. Baptista shared invitation to the Climate Peace Luncheon organized by the UN Hamilton Branch April 21st,

ADJOURNMENT (Item 15)

(J. Lukas/R. Ende)

That there being no further business, the meeting be adjourned at 6:35pm

CARRIED

Rosemary Baptista, Vice-Chair
Mundialization Committee