



HAMILTON MUNDIALIZATION COMMITTEE
Wednesday, October 17, 2012
Hamilton City Hall, Room 192

In attendance: Rein Ende, Margaret Firth, Justina Ku, Solomon Ngan, Bob Semkow, Pat Semkow, Karan Yan, Jane Lee (on behalf of the City of Hamilton),

Regrets: Jan Lukas, Eileen Noronha

1. Meeting called to order.

2. **APPROVAL OF AGENDA**

(Ende/ B.Semkow)

That the agenda for the October 17, 2012 meeting of the Hamilton Mundialization Committee be approved, as circulated. **Carried**

3. **DECLARATIONS OF CONFLICT OF INTEREST**

None declared.

4. **APPROVAL OF MINUTES**

The September 2012 minutes were not available.

5. **SELECTION OF CHAIR**

Justina Ku advised that she preferred to remain as Vice-Chair.

(Firth/Ngan)

That Rein Ende assume the role of interim Acting-Chair of the Mundialization Committee. **Carried**

The selection of Chair will be discussed at the November 2012 meeting.

6. **EXECUTIVE REPORTS**

6.1 Chair

Rein advised that he had received a resignation from Jeff Bonner.
Resignation received.

6.2 Treasurer Report

Solomon Ngan provided an update of the Mundialization funds to date.
Report received.

6.3 Membership Secretary Report

A brainstorming session will be held at the next meeting. Items for discussion include getting more members/interest; open house; report to Council; report to Mayor; annual meeting; standard report to present to Council, letters to sister cities.

7. DISCUSSION

7.1 2013 Business Plan

(Ngan/P.Semkow)

That the 2013 Business Plan for the Hamilton Mundialization Committee be accepted as circulated and submitted to Council for consideration during the 2013 budget deliberations. **Carried**

7.2 Photo Contest

Under City control.

Bob Semkow, Jan Lukas and Rein Ende will form the organizing group for the 2013 Photo Contest. A concept will be provided for the next meeting. Rein will get in touch with Jan.

7.3 Artefact List

Jane will connect Margaret Firth and Rein Ende with Ian Kerr-Wilson and Richard Barlas regarding artefacts to be placed in the display case. It is anticipated that this project can be completed by December 2012.

7.4 Plaques

Discussion took place regarding the plaques for the milestone twinning anniversaries. Justina will deliver the plaque for Ma'anshan. The Plaque for Flint was delivered by Councillor Pasuta. Jane to get confirmation to Rein regarding the Raculmuto plaque and whether or not it was delivered.

7.5 World Citizenship Award

This topic will wait until following the brainstorming – the committee may not host it in 2013.

8. ADJOURNMENT

On motion, the meeting was adjourned at 7:20 p.m.