



**Hamilton Mundialization Committee
Wednesday, February 19, 2014 6:00 p.m.
Hamilton City Hall, Room 192**

Minutes

Present: Jan Lukas, Rein Ende, Pat Semkow, Bob Semkow, Sinan Mohatarem, Eileen Noronha, Solomon Ngan, Lan Whiting

Also Present: Mike Richards (City of Hamilton)

Regrets: Margaret Firth, Gloria Jackson, Solomon Ngan, Sergey Pavlov, Yvonne Ricciardone, Brenda Chan,

1. **Call to Order:** Rein Ende called the meeting to order at 6:10 p.m.
2. **Approval of the Agenda:**
Moved by Pat Semkow and seconded by Sinan Mohatarem.
Carried.
3. **Declaration of (conflict of) interest, (if any):** None
4. **Approval of minutes from previous meeting: (January).**
Moved by Jan Lukas and seconded Bob Semkow. Carried.
5. **Executive Reports**
 - 5.1 **Chair** Rein Ende
 - Mentioned Jane Lee's Retirement Tea. January 28. It was wonderful to see so many committee members join in the celebration.
 - 5.2 **Treasurer** – circulated by Solomon. Mike reported reserve balance was \$11,780 with \$2000 for Kids for Kaga (August 6)
6. **Matters for discussion:**
 - 6.1 **Volunteer Committee Evaluation Tool** – Mike Richards worked us through the form with some suggestions from the committee, which included: Expenses to be paid when cities are twinned and visiting? Attendance from Mayor's office?

6.2 Hiroshima-Nagasaki remembrance event

Rein reported that the Culture of Peace group is not supporting the event due to their Day of Peace in September. What partnership opportunities could present themselves so we could continue to support this event? Lan to contact someone from the Japanese Cultural Center and report back to the committee.

6.3 Photo Competition update

Mike suggested putting the photos and the winner's names on the City Website once it has been totally revamped. Rein to follow through to make sure that this information is on both the facebook and website. Expected date for the next contest: 2015.

6.4 World Citizenship Award:

Proposal: Thursday, May 8th Hamilton City Hall. 5 p.m. for media, with the ceremony to begin at 6 p.m., with councilors being invited to attend.

- Discussion of the date and preparation in time for a city-wide publication and the redevelopment of the criteria for selection.
- Mike Richards to assist Rein Ende with the parameters of the judges with what direction being given to them to judge on
- The committee voted that we present the WCC at a later date to be determined. Carried.

6.5 Other events:

Rein decided in the evening to choose a date and announce it on CFMU February 20 for September 4th The 2014 World Citizenship Award will be presented after the close of nominations, in the Council Chambers at Hamilton City Hall. Deadline for nominations: Friday, September 4, 4 p.m. Nomination forms available: On our website:

www.mundialization.ca Customer Service, Access & Equity, Hamilton City Hall, 71 Main St. W. L8P 4Y5 For further information, please contact: Rein Ende, Chair, Hamilton Mundialization Committee, 905-523-7875, or by e-mail: rende@cogeco.ca
[http://www.facebook.com/groups/Hamilton Mundialization Committee](http://www.facebook.com/groups/HamiltonMundializationCommittee)

7. Adjournment: at 7:25 p.m.

Future meeting dates: Apr. 16, May 8 (WCA) May 21 (AGM), June 18
