



Hamilton

**MINUTES: Hamilton Mundialization Committee
Wednesday, April 22, 2015 – 6:00 p.m.
Room 192, Hamilton City Hall**

Present: Rein Ende, Jan Lukas, Eileen Noronha, Lan Whiting, Jeff Bonner, Yvonne Ricciardone, Tianzhi Zheng and Sergey Pavlov

Regrets: Solomon Ngan, Justina Ku, Pat Semkow and Bob Semkow

Also

Present: Cindy Mercanti & Mike Richards, Corporate Services (Customer Service, Access & Equity)
Tammy Hwang (Planning & Economic Development)

Guests: Jason Song, Roger Yu, Zianzhi Zheng (Andrew)

1. CALL TO ORDER

Chair, Rein Ende, welcomed everyone and called the meeting to order at 6:27 p.m.

2. ACCEPTANCE OF AGENDA

(J. Bonner / E. Noronha)

That the April 22, 2015 Agenda, of the Hamilton Mundialization Committee meeting be accepted. **CARRIED.**

3. DECLARATION OF INTEREST

None declared.

4. APPROVAL OF MINUTES

4.1 Meeting of March 18, 2015

(J. Bonner/Y. Ricciardone)

That the March 18, 2015 Minutes of the Hamilton Mundialization Committee be approved. **CARRIED.**

5. Membership

Reminder that the Committee requires 50% plus one of the listed members in order to have quorum for its meetings.

Sergey Pavlov, Robert Winninger and Simon Granat tendered their resignations.

(J. Bonner/E. Noronha)

That the resignations of Sergey Pavlov, Robert Winninger and Simon Granat be received and accepted by the Committee thanking them for their work and support throughout the term. **CARRIED.**

After discussions with the Chair, Sergey Pavlov, Robert Winninger and Simon Granat have agreed to remain in their supportive roles, with the Committee's thanks.

6. EXECUTIVE REPORTS

6.1 Chair

Rein mentioned his attendance at the Peace Luncheon on Tuesday, March 24 with the Culture for Peace group at the Unitarian Church.

5.2 Treasurer

Mike Richards noted that the only changes were to add in the cost of \$150 for parking.

7. MATTERS FOR DISCUSSION

7.1 Sunset Multi-cultural Garden

(J. Bonner/J. Lucas)

That the Community Raised Funds (which are privately held funds) be used to purchase a tree for the garden subject to confirmation of permissibility by the City of Hamilton staff.

CARRIED.

7.2 PanAm Games

Tammy Hwang discussed the PanAm Games taking place from July 10 – 26. On July 17, there will be a separate event – Mayor's Breakfast. The Economic Development Division will be providing a tour with a reception at 4:00 p.m. There will be a display available for two weeks. Options were discussed for the Committee's participation in the area set aside for the PanAm Games in regard to staffing or setting up a display. Question was asked if the Mundialization Committee would pay for handouts or sponsor a breakfast reception. Options would include: 1) cost of pins; 2) cost of printing pamphlets; 3) setting up a display cabinet; 4) sponsoring events; and or 5) cost of renting display cases for the duration of the event.

(J. Bonner/Y. Ricciardone)

- (a) That the team for the Economic Development PanAm Games supply sponsorship options and costs to the Mundialization Committee; and
- (b) That the Mundialization Committee review the following costs: printing; renting of display cabinets for artifacts; and pins;

by the next Mundialization Committee meeting on May 20.

CARRIED.

7.3 Photo Contest

Jan Lukas noted that the correct year of 2015 is still not on the website. Mike Richards mentioned his correspondence with Information Technology.

(Y. Ricciardone/E. Noronha)

That City staff are requested to look at the viability of uploading pictures using a hyperlink for the photo contest to be completed by May 20.

CARRIED.

7.4 Hiroshima-Nagasaki Commemoration Event August 6

Rein Ende is working with several other committees while planning this event.

7.5 Display Cabinet

Mike Richards provided an update on a meeting with Richard Barlos and Pat & Bob Semkow. They discussed the artifacts that will be displayed during the PanAm Games.

7.6 Plans for AGM

Rein Ende urged members to consider positions of responsibility on the Committee. Elections will be held at the Annual General Meeting (AGM) on May 20.

7.7 City Committees Reorganization

Cindy Mercanti explained the review of the advisory committees and that a report is expected to be submitted by the City Clerk's Office to Council in June.

7.8 Story Meeting

Jan Lukas suggested that someone from the Committee should present. Details can be found at:
hamiltonmediaadvisorycouncil@gmail.com

7. ADJOURNMENT

The meeting adjourned at 8:35 p.m.

10. NEXT MEETING DATES

Wednesday, May 20 and June 17, 6:00 p.m., Room 192, City Hall.