



Hamilton

**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, April 19 2017 – 6:00 p.m.
Hamilton City Hall, Room 192**

Present: Rein Ende, Jan Lukas, Pat Semkow, Bob Semkow, Ron Vine,
 Ramon Petgrave, Nick van Velzen, Leo Johnson

Regrets: Councillor Arlene VanderBeek, Jeff Bonner,

Absent:

Also Present: Maxine Carter, Nadia Olivieri, Human Rights, Access &
 Equity

Guests: No guests

1. CALL TO ORDER

All were welcomed.

2. DECLARATION OF INTEREST

None declared.

3. ACCEPTANCE OF AGENDA

Under New Business:

4.2 Display Case Update

7.5 Hiroshima-Nagasaki Commemoration Event

(P. Semkow/B. Semkow)

That the April 19, 2017 Agenda, of the Hamilton Mundialization
Advisory Committee meeting be accepted as amended.

CARRIED.

4. APPROVAL OF MINUTES

(B. Semkow/R. Petgrave)

That the March 27, 2017 minutes of the Mundialization Committee be
accepted as presented.

CARRIED.

5. MATTERS ARISING FROM MINUTES

4.1 May 17 Meeting

- M. Carter reported that she contacted a member of the Aboriginal Advisory Committee and they have recommended that someone from the Aboriginal community to attend the next Mundialization Committee meeting

4.2 Display Case Update

- R. Vine, P. Semkow, B. Semkow, and Richard Barlas, Chief Curator at the City of Hamilton met to discuss the change of content in the display case
- The artefacts were reviewed and R. Barlas indicated that he cannot be entirely certain that all items were directly from twinned cities
- There is no definitive date to change the display case
- B. Semkow will get the photos of items chosen and the Mundialization Committee will need to purchase display stands

(B. Semkow/P. Semkow)

That up to \$200 will be allocated to purchase stands and display frames to display and protect the items.

CARRIED.

6. Presentations

- There was no presentation

7. BUSINESS/DISCUSSION

7.1 World Citizenship Award Working Group Report

- R. Ende, J. Lukas, and J. Bonner were present
- The Judging Committee will consist of up to five judges including Solomon Ngan, Judith Bishop, and Councillor VanderBeek
- The plaque will be ordered and prepared but not completed until a winner is awarded
- Four requests for applications so far; no submissions as of today
- R. Ende volunteered to contact the trophy company to order the plaque and medallions

7.2 Gandhi Peace Festival Book

- R. Ende decided that he did not have sufficient information to make a submission and is recommending not to make a submission
- R. Ende was asked to put together just a brief history of the Mundialization Committee

7.3 2016-2017 Activities Plan – Follow-up

- Tabled as Chair Bonner was not able to attend the meeting

7.4 Process for Twinning, Define Responsibilities, Economic Impact

- Short discussion regarding the requirement to ensure that there is a section on the financial impacts for the Mundialization Committee, City of Hamilton, and the twinned city
- R. Vine left the meeting; R. Ende took over as the Chair

7.5 Hiroshima-Nagasaki Commemoration Event

- R. Ende provided an overview of this yearly event
- It will most likely be held on August 9, 2017 and it was suggested that the Mundialization Committee start the planning process
- The Mundialization Committee will cover the cost of refreshments, as usual
- J. Lukas, J. Bonner, and R. Petgrave are working group members

8. NEW BUSINESS

8.1 Photo Exhibit Sarasota Florida

- J. Bonner will provide an update at the next meeting

9. ANNOUNCEMENTS/INFORMATION SHARING

9.1 Gandhi Peace Festival

- The Gandhi Peace Festival is on September 30, 2017 at City Hall
- There is a Gandhi lecture on October 2, 2017

9.2 World Citizenship Presentation at Council

- The World Citizenship Presentation is on May 10, 2017 at Council

9.3 Story Meeting

- There is a Story Meeting on May 25, 2017; J. Lukas will forward the flyer

10. ADJOURNMENT

B. Semkow/P. Semkow

That the Hamilton Mundialization Committee meeting be adjourned.

CARRIED.