



Hamilton

**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, May 17 2017 – 6:00 p.m.
Hamilton City Hall, Room 192**

Present: Jeff Bonner, Arlene VanderBeek, Rein Ende, Jan Lukas, Pat Semkow, Bob Semkow, Ron Vine, Ramon Petgrave, Nick van Velzen

Regrets: n/a

Absent: Leo Johnson

Also Present: 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

(A. VanderBeek /B. Semkow)

That the Hamilton Mundialization Advisory Committee agenda of May 17, 2017 be approved as presented.

CARRIED

4. APPROVAL OF MINUTES

(B. Semkow/R. Petgrave)

That the minutes of April 19, 2017 meeting of the Mundialization Committee be approved.

CARRIED

5. MATTERS ARISING FROM MINUTES

6. PRESENTATIONS

7. BUSINESS/DISCUSSION

7.1 World Citizenship Award Working Group Report

- Award was presented to Noor Qubaia
- J. Lukas provided copies of picture from event to Noor and committee members
- With respect to publicity for the event, J. Lukas tried to provide photos to "SNAP" but they were not picked up; some members attended the presentation but no one from the committee saw the presentation of the award on Cable 14 (there is possibly some way to call it up via internet and Joey Coleman may have in-council video as well)
- R. Vine took this opportunity to identify the committee could be better versed at getting Mundialization supported events announced and/or reported to the greater community
- **Motion: (R. Vine/ R. Ende)** that a presenter come in to advise the committee on matters of event announcement and a budget of up to \$200.00 be put aside for this function.
- A fulsome discussion followed
- Staff to consult with COH communications officer. Identify if the Communication Officer can assist with announcing committee events and/or advise on the processes or template available to committees to announce events (pre and post events)
- Members of the committee need to recognize their role (committee member, council member, COH employee, individual member of the community) when communicating publically.

(P. Semkow/ R. Petgrove) Amendment to motion proposed

That the \$200 expenditure request from the previous motion be removed and keep the motion as: That Staff identify available educational resources to help Mundialization Committee members identify a suitable process to announce events to the public.

CARRIED

NB J. Lukas was noted as opposed to the motion

7.2 Gandhi Peace Festival Book

- R. Ende has a 600-word piece prepared requiring some final edits
- R. Ende to send out final text to Mundialization Committee members for feedback as necessary
- J. Lukas advised that there is an upcoming meeting for the Peace Festival Book (~10 days) and Rein should connect with to the Warner's to confirm that submission of his piece will be accepted
- J. Lukas felt that having this narrative piece about the Mundialization Committee would be beneficial as she believes this professional publicized book will be well received

7.3 Hiroshima-Nagasaki Event

- NB- this is not a Mundialization event, but one in which the committee participates and co-sponsors
- Mundialization supports the event by funding the entertainment, refreshments and printing cost
- There is an issue with the location of the event as the covered area in front of City Hall and City Council Chambers as a back-up rain location are not available on the 9th of August. There are some logistical issues with electrical power source in the Peace Garden. A. VanderBeek to look available alternative solutions
- A. VanderBeek alternatively suggested moving the event to Dundas Town Hall as moving the event to another date may be problematic. Key note speaker (Hiroshima/Nagasaki survivor and the Mayor of Nagasaki have confirmed their availability for 9Aug
- A. VanderBeek to identify which of the following locations at the Dundas Town hall can act as a back-up rain location (Dundas City Chambers – presently booked-, the basement room or the Municipal Centre lobby
- A. VanderBeek to confirm the availability of an outdoor location at the Dundas City Chambers
- J. Bonner to bring back the suggestion to the Hiroshima-Nagasaki Event Committee

(R. Ende/ J. Lukas)

That up to \$400.00 is made available to cover costs consistent with past Mundialization commitments for this event

CARRIED

7.4 2016-2017 Activities Plan – Follow-up

- Tabled by Chair Bonner: discuss with N. Olivieri outside of this meeting

7.5 Process for Twinning, Define Responsibilities, Economic Impact

- Document that dated back to 2005, inadequately provides the necessary information to understand the process of twinning
- J. Bonner to follow up with Mayor Bob Morrow and any other Mayor who participated in twinning to determine the following:
 - Is a formal agreement made/signed between the two cities?
 - is there any common elements amongst all the twinned cities?
 - what is the benefit to the City of Hamilton?
 - how is the process initiated?
 - is there a reciprocal cultural connection between the two cities or other criteria that would motivate the twinning?
 - what is the economic impact of twinning?
 - what does each city in the twinning expect of the other city? Is it of a financial nature?
- A. VanderBeek explained that once a format for twinning is identified for recommendation by the Committee, Audit and

Administration will have to get involved prior to presenting it to council

8. NEW BUSINESS

8.1 Photo Exhibit Sarasota Florida

- J. Bonner advised he has not heard back from photographer with a response to his questions- the matter will be put on agenda in the future if a response is received

8.2 Resignation Announcement

(P. Semkow/J. Lukas)

That the Mundialization Committee accept the resignation of Rose Zhang.

CARRIED

9. ANNOUNCEMENTS/INFORMATION SHARING

9.1 Evelyn Myrie to meet with committee to discuss relevance of the Lens with the group

- If necessary, the group will reconsider meeting with Evelyn in the fall session

9.2 Diversity and Inclusion Strategy presentation

- Group advised that they will be provided with a copy of the presentation that Jodi Koch will be presenting to AF&A and council on the 26th of June

9.3 Peace Buttons

- R. Vine provided a Peace Button from the Montreal Museum of Fine Arts and suggested that the Mundialization consider liaising with the Museum to see what kind of events and initiatives the group there is taking with respect to promoting peace

10. ADJOURNMENT

Time: 7:20 pm

J. Lukas/R. Petgrave

That the Hamilton Mundialization Committee meeting be adjourned.

CARRIED

NEXT MEETING

Wednesday June 21, 2017

6:00 p.m.- Room 192, City Hall