



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, November 16, 2016 – 6:00 p.m.
Hamilton City Hall, Room 192**

Present: Rein Ende, Jan Lukas, Pat Semkow, Bob Semkow, Ron Vine,
 Jeff Bonner, and Leo Johnson

Regrets: Ramon Petgrave

Absent:

Also

Present: Councillor Arlene VanderBeek
 Maxine Carter and Cindy Mercanti Corporate Services (Customer
 Service, Access & Equity)

Guests: None

1. CALL TO ORDER

The meeting was called to order at 6:07 pm. All were welcomed.

2. ACCEPTANCE OF AGENDA

(B. Semkow/ R. Ende)

That the November 16, 2016 Agenda, of the Hamilton Mundialization Advisory Committee meeting be accepted with the following amendments:

New Business

7.2 Twinning Prospect

7.3 Building Relationship with Peace Groups

7.4 Location of December 2016 meeting dinner and social

Announcements/Information Sharing

8.1 Transition of the Access and Equity Office to Human Resources.

CARRIED.

3. DECLARATION OF INTEREST

None declared.

4. APPROVAL OF MINUTES

(R. Ende /J. Lukas)

That the October 19, 2016 Minutes be approved with the following amendments: 4.1

5. MATTERS ARISING FROM BUSINESS

5.1 M. Carter will follow-up with staff member Debbie Thomas regarding Item 5.1

5.2 R. Vine submitted by email a list of potential grants for Canada's 150.

6. BUSINESS/DISCUSSION

6.1 2016-2017 Activity Plans

- Committee will work on preparing a chart for 2017 activities, e.g. invitation to Peace Groups: Hiroshima-Nagasaki Commemoration- August, 25th Gandhi Peace Festival-September 30, 30th anniversaries for Ma'anshan China, Raculmato, Italy and Flint, Michigan twin cities.
- Letters to twinned cities
- World Citizenship Awards – May 2017
- Presentation to Council
- Committee discuss the Mundialization's mandate and terms of reference
- Committee's role is to build on the Mundialization Committee's past accomplishments and reconfirm the purpose of twinning

Question: How do we measure the success of the Mundialization Committee's activities?

- Perhaps at future meeting in January 2017 hold a brainstorming session
- Recommend that the Committee start working on World Citizen Award at December 2016 meeting
- Need to consider some measures for success
- World Citizen Awards – date?
- May 2017 - M. Carter to request World Citizen Presentation at Council or GIC

Photo Presentation - Duties

- January 18, 2017 - 9:30 a.m. GIC PowerPoint - Mundialization overview, mandate, terms of reference, and activities
- Council meeting on January 25, 2017 – photo contest presentation at 5:00 p.m.

- Staff to request the above dates from clerks
- Committee asked the Chair to send World Citizenship Award information to the everyone

R. Ende/R. Vine

That the Mundialization Committee's January 18, 2017 meeting be a dedicated planning meeting for the year's events.

CARRIED.

6.2 Display Cabinet with Artifacts – 2nd Floor/City Hall

- Staff to contact the curator from Culture to attend a future Mundialization Committee meeting
- J. Lukas to discuss with the Richard Barolos, Curator at Fieldcote how to access the information regarding history of Mundialization Committee
- Need pictures of twinned cities whose 30th anniversary is coming up in 2017

7. NEW BUSINESS

7.1 The Process for becoming a Twinned City?

- Legal document re: twinned cities, clerks - office
- Send contact list to all members and include Councillor
- L. Johnson to send M. Carter the Mundialization Charter (International)
- M. Carter to try and get a copy of the Mundialization agreement
- R. Ende to send a copy of PowerPoint regarding the Mundialization Committee

7.2 Twinning Prospect

- Deferred until after Committee; get access to Mundialization Twinning documents

7.3 Building Relationship with Peace Groups

- Invitation to Peace Groups to attend Mundialization Committee meeting to provide and update on their activities
- Include in list of ideas of January 2017

- C. Mercanti suggested getting a facilitator in to help to structure the discussion in January 2017
- Sticky notes: 1) Which item is a priority, 2) Bring your own ideas, and 3) Short-term, mid-term, and long-term; which items are aligned to the mandate

8. ANNOUNCEMENTS/INFORMATION SHARING

8.1 Mundialization Committee Brochure

- Brochure submitted for review

8.2 Transition of the Access and Equity Office to Human Resources – Cindy Mercanti provided further clarification.

9. ADJOURNMENT

- Councillor VanderBeek will not be at the December 14, 2016 meeting; she noted that she is honoured to be at the Mundialization Committee's meeting
- The meeting was adjourned at 8:00 p.m.

J. Lukas/L. Johnson

That the Mundialization Committee meeting of November 16, 2016 be adjourned.

CARRIED.