



Hamilton

**MINUTES: Hamilton Mundialization Advisory Committee
Monday, March 27, 2017 – 6:00 p.m.
Hamilton City Hall, Room 192**

Present: Rein Ende, Jan Lukas, Pat Semkow, Bob Semkow, Ron Vine,
Jeff Bonner, Ramon Petgrave

Regrets: Councillor Arlene VanderBeek, Rein Ende

Absent: Leo Johnson

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

Guests: No guests

1. CALL TO ORDER

The meeting was called to order at 6:10 pm. All were welcomed.

2. DECLARATION OF INTEREST

None declared.

2. ACCEPTANCE OF AGENDA

Under New Business:

7.1 Discussion – Guidelines regarding Twinning Report FSC06049

7.2 Member Recruiting

7.3 First nation, Metis, Inuit Indigenous Acknowledgement Statement

(P. Semkow/J. Lukas)

That the March 27, 2017 Agenda, of the Hamilton Mundialization
Advisory Committee meeting be accepted as amended.

CARRIED.

4. APPROVAL OF MINUTES

- Item #5: Change "Business" to "Minutes"

(B. Semkow/R. Petgrave)

That the January 18, 2017 minutes of the Mundialization Committee
be accepted as amended.

CARRIED.

5. MATTERS ARISING FROM MINUTES

5.1 Richard Barlas, Curator

- B. Semkow is waiting to hear back from Richard Barlas regarding changes to the artefacts in the display case on second floor of City Hall

5.2 Racalmuto, Italy

- B. Semkow noted that the an article in The Spec dated March 21, 2017 highlights that the City of Hamilton is contributing \$15,000 towards a statue to honour the 30th anniversary of twinning with Racaulmuto and with the Sicilian community in Hamilton as to commemorate Canada's 150th anniversary
B. Semkow also shared an article regarding the Sister City, Sarasota, Florida found also in The Spec, March 7, 2017

6. BUSINESS/DISCUSSION

6.1 World Citizenship Award

- The date is not confirmed for the presentation to the recipient at a Council meeting
- The Committee hopes that it will be approved for the May Council meeting; the Manager of Legislative Services will get back to M. Carter with a confirmed date in near future
- J. Lukas requested a copy of the press release and will contact Cable 14, culture of Peace
- M. Carter will send the World Citizen Award material to Committee members and the poster to Inform Hamilton

6.2 Gandhi Peace Festival Book

- R. Ende was not present to give an update

6.3 2016 – 2017 Activities Plan – Follow-up and Timelines

- The work plan discussion was tabled to the April 2017 meeting

7. NEW BUSINESS

7.1 Discussion regarding Guidelines for Twinning Report FSC 06049

- The Chair reviewed the 2006 report and the guidelines for twinning document as per the document/report FSC 06049
- The Committee agreed that they will:
 - a) Formalize the process of twinning with clear definition of responsibilities regarding visits and define 'what is the economic impact on each party' (see item "n" in the report)
 - b) Before the end of the term, recommendation of another twinned city and what is the criteria for twinning

- c) Review each twinning relationship before the end of the term (as stated in guidelines every five years)

7.2 Member Recruiting

- Staff updated the Mundialization Committee members regarding the new member recruiting process

7.3 First Nations, Inuit, and Metis Land Acknowledgement Statement

R. Vine/J. Lukas

Be it resolved that the Mundialization Committee begin all meetings with a First Nations, Inuit, and Metis land acknowledgement statement at a future time after receiving feedback and the wording is confirmed.

CARRIED.

Example First Nations, Inuit, and Metis Land Acknowledgement statement: The Mundialization Committee acknowledges and thanks the First Peoples of this territory and other Indigenous peoples for sharing this land in order for us to continue our work today.

M. Carter will bring another option to the Committee, perhaps the one that the Mayor currently reads prior to the start of Council meetings

8. ANNOUNCEMENTS/INFORMATION SHARING

8.1 Correspondence from Gloria Grenier

- G. Grenier contacted Chair Bonner about the possibility of hosting a photo exhibit "And There was Quiet: New York After the Attack" It is a post-9/11 photo exhibit, which is currently on display in Sarasota, Florida
- J. Bonner will have more information at the April 19, 2017 meeting and will get a link to share with the Committee

8.2 Prayer Breakfast

- A Prayer Breakfast will be held on May 2, 2017 from 7:30-9:30 a.m. at LIUNA Station
- J. Lukas will send information via email

9. ADJOURNMENT

J. Lukas/R. Vine

That the Hamilton Mundialization Committee meeting be adjourned.

CARRIED.