



Hamilton

**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, February 15, 2017 – 6:00 p.m.
Hamilton City Hall, Room 192**

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

Regrets:

Absent:

Also Present: Councillor Arlene VanderBeek, Maxine Carter, Human
 Rights, Access & Equity

Guests: No guests

1. CALL TO ORDER

The meeting was called to order at 6:02 pm. All were welcomed.

2. DECLARATION OF INTEREST

None declared.

2. ACCEPTANCE OF AGENDA

Under New Business:

7.1 Review Discussion - moved up to Item 5 Matters Arising from Minutes

(R. Vine/J. Lukas)

That the February 15, 2017 Agenda, of the Hamilton Mundialization Advisory Committee meeting be accepted as amended.

CARRIED.

4. APPROVAL OF MINUTES

(P. Semkow/R. Semkow)

That the January 18, 2017 minutes of the Mundialization Committee be tabled until the March 15, 2017 meeting.

CARRIED.

5. MATTERS ARISING FROM BUSINESS

7.1 Criteria for Twinned Cities - Councillor VanderBeek

- The Mundialization Committee needs to do a review of the Committee's terms of reference, specifically to look at:

- 1) The Committee's connection to the Twinned cities
- 2) Updating contact information for the Twinned Cities.
- 3) Reviewing the agreements of each city; perhaps need to request that the Legal Division review these agreements. What are the criteria for Twinning?
- 4) Committee will need to develop a timeline and a budget for the review

Current Roadblocks:

- Don't have agreements in hand
- Committee does not know the Process of Mundialization – Contact Records to request a search for information in past minutes - L. Johnson agreed to share the International Mundialization Charter with everyone
- What is the role of the Committee in Mundialization?
- If no documentation is found should the Committee take the project on to research the process?
- What are economic implications of twinning?
- Committee suggested a deadline of March 1, 2017 to get this information;
- J. Lukas had a brief conversation with Bob Morrow regarding the mundialization process
- Councillor Vander Beek – has contact with Kaga and will ask if the Mundialization Committee can reestablish contact and become more involved.
- In 2017 the goal for Mundialization is to be in a position to answer the following: 1) Which cities are Mundialized? 2) Which cities are friends? 3) What are the criteria for each city?, 4) 2018: get ready for the 50th anniversary

6. BUSINESS/DISCUSSION

6.1 World Citizenship Award Working Group

- The Committee reviewed the World Citizenship Award Nominations forms and supporting information.
- The Committee suggested some changes and corrections – change "Citizen" to Citizenship and remove "in May 2017".
- Change "groups/organizations" to "individuals and groups of individuals"
- Change "one individual or one group/organization" to "one individual or one group of individuals"
- February 20, 2017 to April 30, 2017 to February 21, 2017 to April 28, 2017

R. Ende/B. Semkow

That the Hamilton Mundialization Committee approve the amended, Global Citizenship Award nomination form and supporting information submitted by the WCA Working Group.

CARRIED.

6.2 Gandhi Peace Festival Book

- R. Ende reported that there is an ongoing submission deadline to the end of February

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

- To be discussed at the March meeting

7. NEW BUSINESS

- No new business

8. ANNOUNCEMENTS/INFORMATION SHARING

8.1 Food Drive – Ancaster

- Jan Lukas will send a flyer to the committee members with the necessary information.

8.2 Richard Barlas, Curator Collections, Tourism and Culture

- Richard Barlas, Culture Division, contacted B. Semkow to assist with the selection of artifacts. B. Semkow will send the information to J. Bonner regarding when the group will be meeting to

8.3 2017 Fundraising Gala – Global Citizens

- March 24, 2017 at 6 p.m. at LIUNA Station, 360 James Street N.

9. ADJOURNMENT

Councillor Vanderbeek/R. Ende

That the Hamilton Mundialization Committee meeting be adjourned at 8:10 p.m.

CARRIED.