



## Hamilton

**MINUTES:            Hamilton Mundialization Advisory Committee  
Wednesday, June 21, 2017 – 6:00 p.m.  
Hamilton City Hall, Room 192**

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

**Regrets:**    Arlene VanderBeek

**Absent:**     Leo Johnson

**Guests:**    No guests

### **1. CALL TO ORDER**

All were welcomed. Aboriginal, Indigenous and Metis acknowledgement provided by Ron Vine in recognition that today is National Aboriginal Day.

### **2. DECLARATION OF INTEREST**

None declared.

### **3. ACCEPTANCE OF AGENDA**

#### **(B. Semkow/N. van Velzen)**

That the Hamilton Mundialization Advisory Committee agenda of June 21, 2017 be approved as presented.

**CARRIED**

### **4. APPROVAL OF MINUTES**

#### **(R. Vine/R. Ende)**

That the minutes of May 17, 2017 meeting of the Mundialization Committee be approved as amended for minor spelling correction.

**CARRIED**

### **5. MATTERS ARISING FROM MINUTES**

Equity Inclusion Lens involvement (September 2017)

Present to Evelyn Myrie a request to meet outside of the regular meeting schedule (informal – possibly July or August). Invite any other volunteer committee members that did not attend their own committee meeting with EM

#### **Motion: (R. Vine/ R. Petgrave)**

That the September 20<sup>th</sup> meeting, due to Rosh Hashanah, move to September 27<sup>th</sup>, 2017.

**CARRIED**

**6. PRESENTATIONS**

n/a

**7. BUSINESS/DISCUSSION**

**7.1.** World Citizenship Award

Look at doing it again for 2018

Working group to meet and keep the process moving forward

**7.2.** Gandhi Peace Festival book

R. Ende to send write-up noting deadline for submission has passed

**7.3.** Hiroshima – Nagasaki Event (August 9, 2017)

**7.3.1.** Location confirmed

Planning committee met this morning in Dundas. Dundas town hall/ Dundas Municipal Service Centre (60 Main St. Dundas) is the confirmed location. Event moved to August 10<sup>th</sup> at noon.

Staff to provide paper work for application to hold event in outdoor public space

\$400.00 to contribute to event expenses including cost of refreshments and entertainment, as approved by committee previously (May 17, 2017)

Staff to confirm vendors used and items ordered; determine if there is a local vendor (Dundas) to supply the event

**7.4.** 2016 - 2017 Activities Plan – follow up

Staff confirming twinning contacts- discussed issue identified with the Ma'Ashan twinning agreement – is the old Resolution (1989/1990) still in effect? Several long serving committee members recall events with the this Twin City post 1990

**7.5.** Process for Twinning-confirm next steps **SEE** 7.4.

Start with establishing contacts. Committee members to supply to Staff any contact information they may have with any of the Twin Cities

**8. NEW BUSINESS**

**8.1.** Hamilton Mundialization TD Business Bank Account

Nominal amount (less than \$50.00) Staff to determine process to close account.

**Motion: (R. Vine/ B. Semkow)**

Authorize R. Ende to close the bank account at the TD Hamilton Mundialization Committee Bank Account

**CARRIED**

**9. ANNOUNCEMENTS/INFORMATION SHARING**

**9.1.** Human Rights, Diversity and Inclusion Strategic Plan

Suggestion for consideration from committee: use the word successes – refers to ongoing accomplishments

**9.2.** Staff confirming contact information for Twin Cities - **SEE** 7.4.

**9.3.** 2018 will be 50<sup>th</sup> year anniversary of original Dundas/Kaga twinning Work with the Kids for Kaga group on what they see as their involvement. J. Bonner to consult Lan Whiting. Prior to submission of next year's budget (Oct/Nov), have committee agree upon have an overview of HMC's involvement so that any expenditure associated can be worked into the 2018 budget

Mundialization cabinet display for next year can focus on Twin City of Kaga Richard Barlas is working on a new display for this year

### **Motion**

**(R. Vine/B. Semkow)**

That one of the 3 display cabinets (on the 2<sup>nd</sup> floor of City Hall) remains assigned for the purpose of a Mundialization display.

**CARRIED**

### **10. ADJOURNMENT**

**Time: 7:28 pm**

**(P. Semkow/N. van Velzen)**

That the Hamilton Mundialization Committee meeting be adjourned.

### **NEXT MEETING**

**Wednesday September 27, 2017**

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