



Hamilton

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

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

Regrets: Arlene VanderBeek, Jeff Bonner

Absent: Leo Johnson

Also Present: Jodi Koch
Nadia Olivieri

Guests: No guests

1. CALL TO ORDER

All were welcomed.

2. DECLARATION OF INTEREST

None declared.

3. ACCEPTANCE OF AGENDA

(J. Lukas/P. Semkow)

That the Hamilton Mundialization Advisory Committee agenda of September 27, 2017 be approved as revised.

- (i) Add 7.7 Festitalia Update
- (ii) Add 8.3 Attendance

CARRIED

4. APPROVAL OF MINUTES

(R. Ende/N. van Velzen)

That the minutes of June 21, 2017 meeting of the Mundialization Committee be approved as is.

CARRIED

5. MATTERS ARISING FROM MINUTES

- 5.1.** Equity Inclusion Lens involvement
No update received.

5.2. Display Cabinet

One display cabinet is dedicated for the use of the Mundialization Committee.

5.3. Bank Account

TD Canada Trust bank account closed by R. Ende. Total of \$43.25 provided to N. Olivieri for deposit in Committee Fund.

5.4. Kids for Kaga 2015, 2016 Invoice

2017 amount paid. 2015 and 2016 amount outstanding as request was never received or processed. Recommend a formal request be made to Council to access Reserve Funds to pay the \$4000 outstanding amount.

Motion: (R. Ende/B. Semkov)

That a formal request and report to Council be made requesting Kids for Kaga grant of \$4000 for 2015 and 2016 be paid out of Committee Reserve Fund.

CARRIED

5.5. Questions arising from review of 9.1
Deferred to October meeting.

6. PRESENTATIONS

None

7. BUSINESS/DISCUSSION

7.1. World Citizenship Award

J. Lukas, R. Vine, and J. Bonner were on Sub-Committee. Sub-Committee will confer and report back to Committee for October meeting.

7.2. Gandhi Peace Festival

Event taking place Saturday, September 30 at City Hall. Peace walk part of event. Hamilton Public Library has a photo display exhibit from September 23 to October 21, 2017. Bookmark provided with details of events planned.

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

Dundas Council Chambers were packed and food and room decorations well received. Venue worked well on several levels. Would like to consider venue for event next year.

Motion: (N. van Velzen/R. Petgrave)

Committee recommends pursuing reservation of Dundas Town Hall venue for next year's event.

CARRIED

Motion: (J. Lukas/P. Semkow)

Committee would like to express their appreciation to staff Nadia Olivieri and Jessica Bowen for their outstanding organization and assistance on this event. Committee would also like to thank Councilor Arlene Vanderbeek for all of her support.

CARRIED

7.4. 2016 - 2017 Activities Plan – follow up

Defer to October meeting.

7.5. 50th anniversary of original Dundas/Kaga twinning

Referring to Item 9.3 of June Minutes. Update not available. Will request representative from Kids from Kaga to October meeting to discuss proposed details of event for budgetary planning purposes.

7.6. Process for Twinning

Process for Twinning under review. N. Olivieri did send out emails to all twin cities requesting updated contact information. Question asked if Mayor's Office may be willing to reach out as well.

7.7. Twin City contact info

N. Olivieri in the process of compiling updated information as available. N. Olivieri will email group on status of Mayor letters.

7.8. Festitalia Event Feedback

Event was well attended and very hot. Committee was recognized at event by Mayor of Hamilton. Event was well presented and very friendly. R. Ende was representative of Committee on the boat cruise at Mayor's request.

Motion: (N. van Velzen/J. Lukas)

Committee would like to formally thank Mayor Fred Eisenberger for his involvement and support of the Racalmuto exchange visit and the ongoing working partnership with the Mundialization Committee.

CARRIED

8. NEW BUSINESS

8.1. 2018 Budget planning

2017 To date Budget expenditures - Review of 2017 actuals. Request copy of Food and Beverage Guidelines for discussion at October meeting. Staff will send out copy of 2017 Budget document and actuals in advance of October meeting.

8.2. Chair Temporary Leave of Absence
Discussion on LOA request for J. Bonner.

Motion: (J. Lukas/R. Ende)
Nominate Ron Vine to be Interim Chair.

CARRIED

Motion: (J. Lukas/R. Petgrave)
Nominate Rein Ende as Interim Co-Chair.

CARRIED

8.3. Attendance

Discussion on requirement to confirm attendance in order to ensure we have quorum and can make appropriate arrangements for meeting such as food, beverages, staff support. RSVP is requested 48 hours in advance of meeting. Staff may not attend if no quorum confirmed by 8:30 am day of meeting.

Motion: (N. van Velzen/J. Lukas)
Discussion moves In Camera.

CARRIED

Motion: (N. van Velzen/R. Ende)
Staff is requested to contact Committee member to confirm status on Mundialization Committee and take appropriate action as required.

CARRIED

Motion: (B. Semkow/P. Semkow)
Discussion moves out of Camera.

CARRIED

9. ANNOUNCEMENTS/INFORMATION SHARING

Request made for staff to provide sample Land Acknowledgement for the October meeting.

10. ADJOURNMENT

Time: 8:00 pm

(P. Semkow/R. Petgrave)

That the Hamilton Mundialization Committee meeting be adjourned.

NEXT MEETING

Wednesday October 18, 2017

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