



Hamilton



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, October 18, 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 (LOA)

Absent: Leo Johnson

Also Present: Nadia Olivieri, Staff Liaison

Guests: Lan Whiting, Kids for Kaga

WELCOME & INTRODUCTIONS

The Chair welcomed everyone and relayed the Land Acknowledgement to all in attendance

**1. APPROVAL OF AGENDA
(B. Semkow /J. Lukas)**

That the Hamilton Mundialization Advisory Committee agenda of October 18, 2017 be approved as revised.

(i) Add 9.6 December meeting discussion. **CARRIED**

2. DECLARATIONS OF INTEREST –None declared.

3. APPROVAL OF MINUTES

3.1. Minutes of September 27, 2017

(P. Semkow/N. van Velzen)

That the minutes of September 27, 2017 meeting of the Mundialization Committee be approved as is. **CARRIED**

4. CONSENT ITEMS –None

5. PRESENTATIONS

Lan Whiting from Kids for Kaga

30th Anniversary booklet created by City of Kaga circulated.

Lan advised that Mayor Eisenberger had committed to reproducing similar booklet for the 50th Anniversary twinning/ exchange of Kaga/Hamilton meeting.

Lan showed the HMC a picture slide show of other twinning/exchange celebrations including pictures from the 30th anniversary picturing the Dundas Piper & Drums Band, Japanese musicians and dancers, Japanese snack buffet and both the Mayor of Hamilton (Fred



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Eisenberger) and the Mayor of Kaga (Riku Miyamoto) planting (at the Dundas Municipal Service Centre) 2 cherry trees donate by the City of Kaga.

NB: Lan has been notified by her exchange contacts that Mayor Miyamoto plans to visit Hamilton (Dundas) in August 2018 at the time the Kaga exchange students come to Hamilton (Dundas). No details regarding if he will participate in a homestay or how many other delegates will be in attendance with the Mayor.

Staff Liaison advised that: Mako Komano from Kaga City Tourism Division has corresponded with her (N. Olivieri), confirming she is the twin city's liaison and that they are interested in coordinating the 2018 exchange with any City of Hamilton twinning celebrations.

6. DISCUSSION ITEMS

- 6.1. Equity Inclusion Lens Toolkit involvement
 - 6.1.1. Post HMC meeting, Evelyn Myrie is available to discuss.
- 6.2. Kids for Kaga Report to Council
 - HMC members have no issue with document as presented – document will be submitted with approved September 27, 2017 minutes. HMC members advised that Report and approved minutes will be added to Monday October 23rd's AF&A Committee agenda.
- 6.3. Food & Beverage Guidelines –Deferred to November meeting
- 6.4. 2018 Budget submission (copy of 2017 Budget provided)-Final version of 2018 budget submission deferred to November 2017 meeting, due to the need to confirm potential number of Mundialization related events occurring in the 2018 calendar (refer to item 6 below on the agenda)

7. NOTICE OF MOTIION –None

8. MOTIONS – see Other Business

9. OTHER BUSINESS

- 9.1. World Citizenship Award
 - 9.1.1. Sub-committee report presented by Ron Vine – same guidelines as 2017 ; sub-committee would like to focus on timely press release- Staff Liaison, N. Olivieri to consult with Communication division on protocol



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- Include World Citizen Award event as a separate budget item expense in 2018 budget (assign max budget of \$2,250.00)
- Confirm the award is open to individuals and groups/organization
- Nominations open between January 8th and April 13th of 2018
- Chair to direct and manage media related communications
- First formal media communication to be completed by December 15th, 2017

**MOTION: World Citizenship Award Sub-Committee
(R. Petgrave/ B. Semkow)**

Approve on-block the recommendations from the World Citizenship Award subcommittee. **CARRIED**

- 9.2. Gandhi Peace Festival – Report from Jan Lukas: 3 day event, well attended (especially September 30, 2017 date). Of note to all original Gandhi photos are on display at Hamilton Public Library. Display will have closing ceremony with author of the photobook at the Library: October 22, 2017 1:00 -5:00 pm
- 9.3. Hiroshima – Nagasaki Event
- 9.3.1. Dundas City Council booked for 10:00 am – 3:00pm – Thursday August 10, 2017; Dundas 2nd floor auditorium also booked in anticipation increased participation due to the 50th Anniversary Kaga/Hamilton(Dundas) twinning
- 9.3.2. Letter from Hamilton 350 (received)
- 9.4. 2016 - 2017 Activities Plan – follow up
- Add to next meeting agenda 50th anniversary Hamilton/ Mangalore India twinning and 60th anniversary of Hamilton/ Shawinigan Quebec twinning
- 9.4.1. 50th anniversary of original Dundas/Kaga twinning (Task force to report back on possible costs)
- 9.4.2. Kids for Kaga guest speaker re: 50th anniversary plans (covered in Item 5 of the agenda)

**MOTION: HMC Task Force
(R. Ende/ N. van Velzen)**

That the HMC resolve to form a task force to work with Lan Whiting(from Kids for Kaga) to assist with special activities related to the 50th anniversary Kaga/Hamilton (Dundas) twinning and student exchange which includes the visit of Mayor Miyamoto to Hamilton (Dundas) in August 2018.**CARRIED**



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HMC Task force re 50th anniversary plans: J. Lukas, R. Vine, R. Ende, P. Semkow and B. Semkow – meeting to proceed as soon as possible. Lan Whiting invited to attend.

Staff Liaison, N. Olivieri to investigate any available funding for cultural events such as described above.

9.5. Twinning

9.5.1.Process: Economic Development Department and Mayor's office reviewing the process given recent twinning request from Mayor Herrera from Soledad City, Columbia and from Campeche, Mexico (via Mohawk College involvement)

9.5.2.Contact info: Attempt to proceed by making phone contact as only two twin cities (of the ten cities) have responded to email correspondence from Staff Liaison, N. Olivieri.

9.6. December meeting: some members suggested cancelling the meeting and replacing it with an informal gathering off site – or continuing with meeting and ordering a meal instead of a light snack– final decision to be confirm at next meeting

10. ADJOURNMENT

(P. Semkow/R. Petgrave)

That the Hamilton Mundialization Committee meeting be adjourned at **8:05 pm. CARRIED**

NEXT MEETING

Wednesday, November 15, 2017

6:00 p.m. – Room 192, City Hall

* Remaining planned meeting dates for 2017: December 20th, 2017.