



**MINUTES: Hamilton Mundialization Advisory Committee  
Wednesday, January 17, 2018– 6:00 p.m.  
Hamilton City Hall, Room 192**

---

**Present:** Rein Ende, Pat Semkow, Bob Semkow, Nick van Velzen, Jeff Bonner (Chair), Leo Johnson, Councilor Arlene VanderBeek

**Regrets:** Jan Lukas, Ron Vine, Ramon Petgrave (LOA)

**Absent:** n/a

**Also Present:** Nadia Olivieri, Staff Liaison

**Guests:** n/a

---

**WELCOME & INTRODUCTIONS**

The Chair welcomed everyone to the meeting.

**1. APPROVAL OF AGENDA  
(N. van Velzen/P. Semkow)**

That the Hamilton Mundialization Advisory Committee agenda of January, 2018 be approved as presented. **CARRIED**

**2. DECLARATIONS OF INTEREST – None declared.**

**3. APPROVAL OF MINUTES**

3.1. Minutes of December 20, 2017

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

That the minutes of December 20, 2017 meeting of the Mundialization Committee be approved as presented

**CARRIED**

**4. PRESENTATIONS – none**

**5. DISCUSSION ITEMS**

5.1. 2018 Hamilton Mundialization Committee Meeting Dates

Upon review of proposed 2018 meeting dates, it was discovered that Yom Kippur falls in the third week of September.

**MOTION: Move September meeting date  
(R. Ende/ N. van Velzen)**

That the Hamilton Mundialization Committee September 19, 2018 meeting be moved to Wednesday September 12, 2018. **CARRIED**

5.1. 2018 Activity Plan



5.1.1. World Citizenship Award

5.1.1.1. Confirm date ceremony date

**MOTION:** WCA Ceremony

**(R. Ende/N. van Velzen)**

That the May 2018 WCA ceremony be a stand-alone event.

**CARRIED**

- Nomination form updated with appropriate information.
  - Nomination deadline set for Friday April 20, 2018
  - Ceremony to be booked in Council Chambers sometime between May 10<sup>th</sup> and May 25<sup>th</sup> (NB: May 21 is Victoria Day )
  - Invites to go out to all appropriate parties and officials once date is set. Staff Liaison to make appropriate bookings.
  - WCA working group to assign participants to Judges Panel
- 5.1.1.2. Media Release status- updates from member J. Lukas and Staff Liaison.

Member J. Lukas confirmed release on social media accounts that she acts as the administrator and to all main stream media in Hamilton.

Member L. Johnson to inquire as to the cost of having Information Hamilton email its client list with WCA media release (media release to be updated with nomination deadline and chair info).

5.1.2. Twinning standards protocol

Discuss document forwarded from member Rein Ende (pages 4 and 5) regarding past considered guidelines for new twinning relationships with other cities in other countries.

Members discuss issue around protocol as presented in 2006 Report to Council.

Despite an outline of points for consideration for twinning, there continues to be no procedure and mechanism to move a twinning forward or who or what will initiate the procedure.

The Committee is clear that they do not initiate twinning but they clearly want to be part of the consultative process, if a twinning is being considered (by the "City of Hamilton")

To reflect upon: The Dundas/ Kaga twinning is an ideal twinning that has been nurtured and supported by the community and the



Mundialization committee.

Member L. Johnson to collect information from his meeting with City of Burlington Mundialization Committee and present info at next meeting

Motion: Report to Council

**(R. Ende/N. van Velzen)**

For the chair along with the staff liaison, in consultation with Cllr. VanderBeek work on a draft report that confirms the guidelines and establishes mechanism and procedures for twinning (for the "City of Hamilton")

5.2. Membership status –status quo

**6. OTHER BUSINESS**

6.1. Information sharing

6.1.1. Kaga City 50 Anniversary Plans

Staff Liaison forwarded email from Mayko from Kaga City to Mayors office and to Lan Whiting from Kids for Kaga

6.1.2. Our Future Hamilton Presentation –interest for HMC involvement – revisit the need for a presentation later in the year.

**7. ADJOURNMENT**

**(P. Semkow/B. Semkow)**

That the Hamilton Mundialization Committee meeting be adjourned.**6:45pm. CARRIED**

**NEXT MEETING**

**Wednesday, February 21, 2018**

**6:00 p.m. – Room 192, City Hall**

2018 Dates: March 21, April 18, May 16, June 20, (July 18, August 12\*)  
September 12\*\*, October 17, November 21, and December 19.

\*Summer dates if meetings are required

\*\* Adjusted date to accommodate holiday