

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

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**Present:**                    Rein Ende, Jan Lukas, Pat Semkow, Bob Semkow, Ron Vine, Nick van Velzen, Arlene VanderBeek

**Regrets:**                    Jeff Bonner (LOA), Leo Johnson, Ramon Petgrave

**Absent:**                    n/a

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

**Guests:**                    n/a

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**WELCOME & INTRODUCTIONS**

The Chair welcomed everyone to the meeting

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

That the Hamilton Mundialization Advisory Committee agenda of November 15, 2017 be approved as revised.

(i)            Add 6.4.3 Communication. **CARRIED**

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

**3.        APPROVAL OF MINUTES**

3.1. Minutes of October 18, 2017

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

That the minutes of October 18, 2017 meeting of the Mundialization Committee be approved as is. **CARRIED**

**4.        CONSENT ITEMS –None**

**5.        PRESENTATIONS –none**

**6.        DISCUSSION ITEMS**

6.1. Kids for Kaga Report to Council (status update)

Staff Liaison advised that the transfer of funds from the reserve was approved by AF&A Committee and ratified by Council. The invoices for the outstanding 2015 and 2016 grants are being processed.



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**MOTION:** Appreciation to Council

The Members of the Hamilton Mundialization Committee would like to thank Council for its ongoing support for Kids for Kaga, especially during this 50<sup>th</sup> anniversary year. **CARRIED UNANIMOUSLY**

6.2. 2018 Activity Plan

50<sup>th</sup> Anniversary Hamilton (Dundas)/Kaga twinning: Members agreed that with the receipt of the outstanding 2015/2016 grant money, the 2018 grant and the typical community support, ongoing financial support for Kids for Kaga can be limited. Members agreed that the Hiroshima-Nagasaki Vigil will be Mundialization's contribution to the 50<sup>th</sup> Anniversary events. Member will provide volunteer support and attend events as requested.

World Citizen Award/ Photo contest: Members agree that additional information is required to determine the timing of the photo contest. Additional information will be collected and presented at January meeting.

Twinning: 2018 Activity plan should focus on nurturing current twinning agreements which may include participating in additional twinning anniversary events (60<sup>th</sup> for Shawinigan, Quebec and 50<sup>th</sup> for Mangalore, India . Assuming that twinning arrangements are at the direction of the Mayor's office the Members agreed to discuss the development of a checklist that would provide advise on appropriate factors that need to be considered prior to Council approving any new twinning. Members also agreed to determine the feasibility of considering twinning arrangements with communities that have an Indigenous component to the community structure.

**MOTION:** Mundialization endorsed twinning consideration checklist  
**(J. Lucas/R. Ende)**

That the Mundialization Committee create a checklist for Council's reference when Council is considering a twinning relationship.

6.3. 2018 Budget submission

The budget was reviewed. Minor changes were made to the text in the document. Request for \$1,500.00 from reserve in the event of anniversary celebration participation is requested. Budget signed. Budget will be submitted for AF&A approval.

6.4 Meeting Schedule for 2017 & 2018

6.4.1. Members agreed to December 20, 2017 meeting with a celebratory meal.



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6.4.2 The 2018 meeting dates (3<sup>rd</sup> Wednesday of the month) did not conflict with any known holidays.

6.4.3 Communication

The chair had all members, Cllr. Vanderbeek and the Staff Liaison sign a consent form providing permission to share member emails with him.

Twin City communication will be discussed in detail at another meeting.

Communication protocol will be relayed by Liaison after meeting with the Communication's Division

**7. NOTICE OF MOTIION –None**

**8. MOTIONS – noted above**

**9. OTHER BUSINESS**

9.1. World Citizenship Award – discussed in 6.1

9.2. Gandhi Peace Festival – no update

9.3. Hiroshima – Nagasaki Event –confirmed rooms and added Cllr. Vanderbeek's name to calendar holds.

9.4. Twinning Events

9.4.1.50<sup>th</sup> Anniversary Kaga/Hamilton(Dundas) twinning-discussed in 6.1

9.4.2.Other Twinning Anniversaries – discussed in 6.3

9.5. Other Mundialization 2018 Activities – discussed above

9.6. Information sharing - defer

**10. ADJOURNMENT**

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

That the Hamilton Mundialization Committee meeting be adjourned.

**8:00 pm. CARRIED**

**NEXT MEETING**

**Wednesday, December 20, 2017**

**6:00 p.m. – Room 192, City Hall**

\* 2018 Dates: