



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, December 20, 2017 – 6:00 p.m.
Hamilton City Hall, Room 192**

Present: Rein Ende, Jan Lukas, Pat Semkow, Bob Semkow, Ron Vine, Nick van Velzen, Jeff Bonner (Chair), Leo Johnson, Ramon Petgrave

Regrets: Councilor Arlene VanderBeek

Absent: n/a

Also Present: Nadia Olivieri, Staff Liaison

Guests: n/a

WELCOME & INTRODUCTIONS

The Vice Chair welcomed everyone to the meeting and in particular welcomed Chair Jeff Bonner and member Leo Johnson.

1. APPROVAL OF AGENDA

(P. Semkow/ R. Petgrave)

That the Hamilton Mundialization Advisory Committee agenda of December 20, 2017 be approved as revised.

- (i) Date corrected in title to December 20, 2017
- (ii) Addition of 5.0 – 2018 Meeting dates
- (iii) Next meeting date corrected to January 17, 2018. **CARRIED**

2. DECLARATIONS OF INTEREST –None declared.

3. APPROVAL OF MINUTES

3.1. Minutes of November 15, 2017

(R. Ende/N. van Velzen)

That the minutes of November 15, 2017 meeting of the Mundialization Committee be approved as revised

- (i) Date corrected to November 15, 2017
- (ii) Grammatical and/or spelling errors corrected

CARRIED

4. PRESENTATIONS –none

5. DISCUSSION ITEMS

5.0. 2018 Hamilton Mundialization Committee Meeting Dates

Upon review of 2018 meeting date, the 3rd week in September falls on Yom Kippur.



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

Members agree to assign each of the following items priority at specific 2018 meetings.

5.1.1. World Citizenship Award

Defer discussion to January 2018 meeting. NB: Award ceremony date to be confirmed.

5.1.2. Media Release status- Staff Liaison advised that media release as provided by interim chair approved by Communication. Staff Liaison to provide copy to member J. Lukas for distribution. Staff Liaison to request for Media Release to be posted on City Enet.

5.1.3. Gandhi Peace Festival

Defer discussion to March 2018 meeting.

5.1.4. Hiroshima – Nagasaki Event (Dundas City Council Aug 9 10:00 am – 3:00pm).

Defer discussion to February 2018 meeting.

5.1.5. Twinning events

5.1.5.1. 50th anniversary of original Dundas/Kaga twinning

Defer discussion to March 2018 meeting

Liaison shared email from Kaga City Twin City Liaison.

Current situation over the 50th anniversary (August 2018) project expressed as follows:

In 2018, Kaga City is planning to send three groups in Canada.

1. Students and Chaperones for the homestay program (approx. 20 people) (10-12 days)

2. Mayor and city officers (3~4 people)(3-4days)

3. A group of adults who either used to visit Dundas as a student or hosted Canadian students in Japan. (10-30 people) (5-6days)

Actual numbers to be confirmed by April or May.

All three groups would like to participate in Cactus Festival Parade 2018 (August 16th) since it has been a long standing tradition with the exchange. Also, we are planning to participate in a celebratory dinner planned by the Kids for Kaga organization.

Staff Liaison to advise Mayor's Office of Kaga City Anniversary plans.



5.1.5.2. Other twinning anniversaries

Defer discussion to March 2018 meeting.

5.1.5.3. Other twinning events

Defer discussion to March 2018 meeting.

5.1.6. Twining standards protocol

Defer discussion to January 2018 meeting. Existing document with relevant information will be forward to Liaison by member Rein Ende. Liaison will distribute document to members prior to next meeting.

5.2. Food & Beverage Guidelines

Defer discussion to February 2018 meeting

5.3. Membership status

Due to workload change, member Ramon Petgrave is requesting a 6 month leave of absence (LOA) from the Hamilton Mundialization Committee (HMC).

MOTIONS: LOA approval

(J. Bonner/N. van Velzen)

That the HMC approve a 6 month LOA for member Ramon Petgrave **CARRIED**

6. OTHER BUSINESS

6.1. Information sharing- none.

7. ADJOURNMENT

(P. Semkow/B. Semkow)

That the Hamilton Mundialization Committee meeting be adjourned.

6:45 pm. Wishing all the best of the holiday season. **CARRIED**

NEXT MEETING

Wednesday, January 17, 2018

6:00 p.m. – Room 192, City Hall

2018 Dates: February 21, 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