



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, February 21, 2018 – 6:00 p.m.
Hamilton City Hall, Room 192**

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

Regrets: Ramon Petgrave (LOA), Councilor Arlene VanderBeek

Absent: Leo Johnson

Also Present: Nadia Olivieri, Staff Liaison

Guests: n/a

WELCOME & INTRODUCTIONS

Declaration of Land Acknowledgement Statement

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

That the Hamilton Mundialization Advisory Committee agenda of February 21, 2018 be approved as revised.

- (i) Add 4.1 Acknowledgement of the former Mayor, the late Bob Morrow
CARRIED

2. DECLARATIONS OF INTEREST- n/a

3. APPROVAL OF MINUTES

3.1. Minutes of January 17, 2018

(B. Semkow/J. Lukas)

That the Minutes of January 17, 2018 be approved as presented.

CARRIED

PRESENTATIONS

4. PRESENTATIONS

4.1. Acknowledge the contribution of the former Mayor, the late Bob Morrow

Rein Ende: Bob Morrow was the longest serving Mayor of Hamilton. Bob Morrow promoted world friendship and peace. He took this responsibility seriously. He is responsible for 7 twinning as a result of his initiative and enthusiasm. He was ready to step in when any delegation visited Hamilton. Let us observe a minute of silence in honor of Bob Morrow.



MOTION: Letter to Mayor and Council

(J. Lukas/ P. Semkow)

That HMC Chair sends a formal letter to the Mayor Fred Eisenberger and City Council regarding the Committee's appreciation of the enormous contribution by former Mayor, the late Bob Morrow in supporting the work of the Hamilton Mundialization Committee.

CARRIED Unanimously

5. DISCUSSION ITEMS

5.1. Election of Chair and Vice Chair

(J. Lukas/N. van Velzen)

The committee elected Ron Vine for Chair

CARRIED

(R. Vine/B. Semkow)

The committee elected Rein Ende for Vice Chair

CARRIED

5.2. 2018 Activity Plan

5.2.1. World Citizenship Award

5.2.1.1. Media Release status and Information Hamilton

- Information Hamilton sent out an email blast (\$25)
- Second blast (\$20) Monday March 26, 2018 @ 10:00 am
- Final media release and poster to Jan Lukas to blast out to the public
- Staff Liaison to distribute to poster via interoffice mail
- Suggested Guideline for WCA Judges provided. All members agreed with the criteria.
- Suggested Judges: names provided to the Chair.
- Event Presenter – Rein Ende
 - o Staff Liaison to manage food order
 - o R. Vine to get medallion and award
 - o R. Vine to arrange for a meeting with judges to complete the judging

5.2.1.2. May VAC monthly meeting to coordinate with WCA night (May 17, 2013 from May 16, 2017)

MOTION: Cancel May meeting

(P. Semkow/ B. Semkow)

That the May HMC VOC meeting be cancelled.

CARRIED



Hamilton



- 5.2.2. Twinning protocol – COH Clerks feedback on twinning status
- Defer fulsome discussion to future meeting with Councilor VanderBeek

5.2.3. Food and beverage Guideline-defer to next meeting

6. OTHER BUSINESS

6.1. Information sharing

6.1.1. Rotary Club presentation feedback

R. Vine – spoke about 50th Anniversary twinning with Kaga/ Dundas and WCA. Good feedback on community building

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

Program to be developed by Rein Ende in conjunction with Hiroshima – Nagasaki planning committee

- Confirm the upstairs for reception (Staff Liaison)
- Poster for event

6.1.3. 2018 priority discussion timeline list

- March 2018 agenda items: Gandhi Peace Festival and 50th anniversary of original Dundas/Kaga twinning, other twinning anniversaries, and events -confirmed
- Confirm priority discussion items for April, May and June meetings- defer to March 2018 agenda
- Add Photo contest to March 2018 agenda

7. ADJOURNMENT

(B. Semkow/ N. van Velzen)

That the February 21, 2018 meeting of Mundialization be adjourned. **7:50pm**

CARRIED

**NEXT MEETING: March 21, 2018, 6:00 p.m.
Hamilton City Hall, Room 192**