



Hamilton



5.1(b)

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

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

Regrets: Ramon Petgrave (LOA), Councilor Arlene VanderBeek, Pat Semkow

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 March 21, 2018 be approved as amended.

(i) Move 5.1.7 up to item 5.1.0

CARRIED

2. DECLARATIONS OF INTEREST- n/a

3. APPROVAL OF MINUTES

3.1. Minutes of February 21, 2018

(J. Lukas/ R. Ende)

That the Minutes of February 21, 2018 be approved as presented.

CARRIED

4. PRESENTATIONS-none

5. DISCUSSION ITEMS

5.1. 2018 Activity Plan

5.1.0. Gandhi Peace Festival – Next meeting is scheduled on April 8, 2018. Tentative date for the Festival is Saturday September 29, 2018

5.1.1. Confirm priority discussion items for April, May and June meetings

- April meeting- Focus on developing a policy for member subsidization to appropriate events; discuss accessible



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parking, photo contest, display cabinets. (Contact Richard Barlas.) Liaison to reserve the public cabinet for August 2018

- May meeting cancelled
- June meeting- future of WCA
- 5.1.2. World Citizenship Award Updates
 - Evening layout to be confirmed
 - Rein will provide Staff Liaison with evening agenda- provide role for Mayor and Cllr Arlene VanderBeek
 - Suggestion for a certificate for other candidates to be considered
 - Press release (handed to J. Lukas for distribution)
 - Pre-event press release to be provided to media
 - Chair will also put a reminder in the Hamilton Spectator upcoming event
 - Chair to contact the Spectator and Staff Liaison about a possible OpEd.
- 5.1.3. Kaga/Dundas 50th Anniversary events-
-via the Chair, Staff Liaison connected Kaga City (Mako Komano) representative with the Mayor's office.
- 5.1.4. Other 2018 Twin City Anniversaries- No one has contacted Staff Liaison regarding additional anniversary celebrations Liaison to see if the budget allocation has been approved as presented (specifically if the request to allocate any expenses against the reserve has been approved)
- 5.1.5. Other 2018 Twin City events-n/a
- 5.1.6. Hiroshima – Nagasaki Event (Dundas City Council Aug 9 10:00 am – 3:00pm)
 - With respect to the 2nd floor set up and tear down, consider using 2nd floor as a last resort
 - Planning committee for event likely meeting for end of May
- 5.1.7. Food and beverage Guideline
 - Reviewed by Committee. Take recommendations of the Food and Beverage under advisement.

6. OTHER BUSINESS

6.1. Information sharing

- 6.1.1. Nanning City twinning request response- Liaison read correspondence between Liaison and Nanning City representative
- 6.1.2. Letter to Mayor Fred Eisenberg re the contribution of the late Bob Morrow, hand delivered by Chair to Mayor's office.
- 6.1.3. Other events



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- May 1, 2018 Community Prayer Breakfast 7:30 am – 9:00 am Liuna Station
- Guest speakers include recent refugees and Holocaust survivors- tickets on sale for \$20.00
- Peace Lunch – next Wednesday 11:30 am – 30 -50 people brought together for peace or peace initiative – Unitarian Church
- HIPC/ Lunch Friday March 23, 2018 11:30 -1:30 pm

7. ADJOURNMENT

(B. Semkow/ N. van Velzen)

That the March 21, 2018 meeting of Mundialization be adjourned. **7:24pm**

CARRIED

**NEXT MEETING: April 18, 2018, 6:00 p.m. (get parking for Jan)
Hamilton City Hall, Room 192**