



Hamilton



**MINUTES:                   Hamilton Mundialization Advisory Committee  
Wednesday, June 20, 2018 – 6:00 p.m.  
Hamilton City Hall, Room 192**

---

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

**Regrets:**             Councilor Arlene VanderBeek, Jan Lukas

**Absent:**               Leo Johnson

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

**Guests:**             n/a

---

**WELCOME & INTRODUCTIONS (6:05 pm)**

Declaration of Land Acknowledgement Statement

**1. APPROVAL OF THE AGENDA**

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

That the Hamilton Mundialization Advisory Committee agenda of June 20, 2018 be approved as amended.

**i) 5.0 Membership status discussion**

**ii) 6.2 Discuss web domain registration fee**

**CARRIED**

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

**3. APPROVAL OF MINUTES**

3.1.       Minutes of March 21, 2018

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

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

**CARRIED**

**4. PRESENTATIONS – n/a**

**5. DISCUSSION ITEMS**

5.0       Mundialization Membership Status

**Motion: Resignation**

**(B. Semkow/ N. van Velzen)**

Accept Ramon Petgrave's resignation and request that the Chair provide a letter of service appreciation.



Hamilton



Letter from Chair to be provided through regular mail.

**Motion:** Termination of membership  
**(R. Ende/P. Semkow)**

Based on ongoing lack of consistent and predictable attendance, and having previously been advised of this issue, the remaining members, request that Council terminate Leo Johnson membership to the Mundialization VAC pursuant to VAC expectations and procedures.

**CARRIED**

5.1. 2018 Activity Plan

5.1.1. Confirm priority discussion items for June meeting (as May meeting cancelled)

5.1.2. World Citizenship Award

5.1.2.1. Debrief 2018 Award- timing went well, food was appropriate, attendance was underwhelming.  
For future awards, may have built-in a process for reviewing applications prior to proceed to provide the applications to the judges

There are only 3 WCA medallions remaining. They are looking quite tarnished.

5.1.3. Kaga/Dundas 50<sup>th</sup> Anniversary events

5.1.3.1. Updates

Lan provided a detail of August events related to the arrival of Mayor and Kids for Kaga past and present students

Discussed the relevance of Mundialization Committee and its long time connection to Kaga. It is very relevant for Committee members to attend and support the events.

**Motion:** Reception Attendance Funding

**(R. Ende/N. van Velzen)** That the members of the Committee be authorized to attend the reception organization by the Dundas –Kaga group for Friday, August 17 at the Dundas Town Hall and 100% of the fee be paid through Committee funding.

**CARRIED**

Mundialization Cabinet Display to be changed to reflect the Kaga/Dundas 50<sup>th</sup> Anniversary events. Richard Barlas will be completing the cabinet with additional items borrowed from Lan Whiting

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



Hamilton



#### 5.1.4.1. Updates

Rein provided updates – flute player, Mundialization Chair to provide an overview of Mundialization Volunteer Advisory Committee  
Keep format of reception similar to last year.  
Culture of Peace has provided \$150 to cover poster and talent.  
Reception food to be covered by Mundialization Committee

**Motion:** Nagasaki-Hiroshima Event

**(R. Ende/N. van Velzen)** That the committee approve the expenditure of up to \$600.00 for refreshment /snack for the Nagasaki – Hiroshima event **CARRIED**

Also consider donation of any unused refreshment to St. Patrick's church program/the YWCA. The Chair agreed to deliver any unused refreshment.

#### 5.1.5. Gandhi Peace Festival

5.1.5.1. Updates – no dates confirmed. Possible end of September 2018 date pending.

#### 5.1.6. Photo contest

5.1.6.1. Determine at October meeting to determine if Mundialization Committee will proceed with Photo Contest

#### 5.1.7. Festitalia Racalmutese regional dinner in support of twin City Racalmuto (Friday September 28, 2018)

**Motion:** Membership subsidization

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

Members of the Committee be able to attend the event and reimbursed 50% of the cost.

**CARRIED**

Ron will purchase tickets for those members wishing to attend.

#### 5.2 Policy for member subsidization (attending events)

**Motion:** Community Events Attendance Subsidization Policy

**(R. End/P. Semkow)**

That the Mundialization Committee confirms the existence of a Community Events Attendance Subsidization Policy for the purpose of promoting member participation to events that support the mandates of the Mundialization Volunteer Advisory Committee

**CARRIED**



Hamilton



5.3 Other relevant policy development. Defer

## 6. **OTHER BUSINESS**

### 6.1. Web domain

A past member has been paying the yearly domain fee for the Mundialization website. This fee is about \$15.00

**Motion:** Funding of web domain

**(N. van Velzen / P. Semkow)** that the Committee pay annual \$15.00 fee for domain.

**CARRIED**

At a future meeting determine who on the Committee is responsible for updating the information on the web site on a regular basis. Determine if the content has to be reviewed by City of Hamilton Communications.

6.2. Summer meetings: as per usual there will be no meetings in July and August 2018

7. Information sharing –n/a

## 8. **ADJOURNMENT**

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

That the June 20, 2018 meeting of Mundialization be adjourned. **7:25pm**

**CARRIED**

**NEXT MEETING: September 12, 2018, 6:00 p.m.  
Hamilton City Hall, Room 192**