



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, September 19, 2018 – 6:00 p.m.
Hamilton City Hall, Room 222**

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

Regrets:

Absent:

Also Present: Nadia Olivieri, Staff Liaison

Guests: n/a

WELCOME & INTRODUCTIONS (6:00 pm)

Declaration of Land Acknowledgement Statement

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

That the Hamilton Mundialization Advisory Committee agenda of September 12, 2018 be approved as presented.

CARRIED

2. DECLARATIONS OF INTEREST –none declared

3. APPROVAL OF MINUTES

3.1. Minutes of June 20, 2018

(B. Semkow/ R. Ende)

That the Minutes of June 20, 2018 be approved as presented.

CARRIED

4. PRESENTATIONS – n/a

5. DISCUSSION ITEMS

5.1. **2018 Activity Plan**

5.1.1. **Gandhi Peace Festival**

The event will take place at September 29, 2018 at City Hall. Will involve a panel discussion; Gandhi peace walk; vegetarian Indian lunch and then on to lecture at McMaster University. Staff Liaison requested the flyer be posted on the City's Web-site.

Also of note:

Take Back the Night – September 19, 2018 – last year had a great turnout. Men can support the event as Allies. Women participate in the walk.



5.1.2. Hiroshima Nagasaki Event Debrief

Members agreed that it was a culturally rich of event. The event was not attended as well as expected. It was in the Snapd event calendar. Left overs were used at the Welcome event for the exchange students Recommend that the Mundialization continue to support this event.

The members agree that there is a need to consolidate the best avenues to communicate events and important issues out of to the Hamilton community.

5.1.3. Kaga/Dundas 50th Anniversary Events Debrief

The event was well attended and ran smoothly. May want to consider for next year/time how we interact/ commit with the core organizers. The speech provided by our Chair was excellent. Councillor VanderBeek also contributed to evening with a genuine speech. Students – both Kaga and Dundas students -were appreciative and respectful.

Staff Liaison confirmed that the 2018 Kids for Kaga annual grant was paid from the 2018 Budget.

5.1.4. Photo Contest

Members discussed moving forward with this event in late 2018/ early 2019. What would the theme be? Waterfront project will be a big topic for City of Hamilton Council in the years ahead. This could be a consideration for the next Photo Contest.

Motion:

(J. Lukas/P. Semkow)

That up to \$1400.00 is put aside for advertising and preparation for the Photo Contest (as per budget). And that a sub-committee be form consisting of Rein Ende, Ron Vine, and Jan Lukas.

5.1.5. Mundialization Cabinet – there is a plan in place from the last time members met with Richard Barlas.

5.1.6. **2019 Budget Preparation** – discuss details at next meetings.

5.2. Policy for member subsidization – passed with tonight’s minutes.

5.3. Other relevant policy development- defer to October meeting.

5.4. Budget 2019 approval – continue to discussion at next meetings.

5.5. Next meeting:

The Committee agreed to continue to meet in October (17th) and November (18th) of 2018.



Hamilton



6. OTHER BUSINESS

6.1. Events/items for future consideration

The first Kaga exchange occurred in 1970. The year 2020 would mark the 50th anniversary of the Kaga- Dundas exchange program. The daughters of the first organizer, Julie Ashcroft, want to do a reunion for all the Dundas students who went to Kaga over the past 50 years. The event will have a focus of recognition for Julie Ashcroft but includes an opportunity celebrate the students who participated in the exchange.

Another consideration is to support the cost of a plaque for Kaga Park.

The 2018 budget still has monies dedicated for anniversary events that can contribute to this plaque or other related items.

7. ADJOURNMENT

(N. van Velzen/ B. Semkow)

8:00 pm

That the September 12, 2018 meeting of Mundialization be adjourned.

CARRIED

**NEXT MEETING: October 17, 2018, 6:00 p.m.
Hamilton City Hall, Room 192**