



Hamilton



**INUTES: Hamilton Mundialization Advisory Committee
Wednesday, October 17, 2018 – 6:00 p.m.
Hamilton City Hall, Room 222**

Present: Rein Ende, Bob Semkow, Pat Semkow, Ron Vine,
Regrets: Councilor Arlene VanderBeek, Jan Lukas, Nick van Velzen
Absent:
Also Present: Nadia Olivieri, Staff Liaison
Guests: n/a

WELCOME & INTRODUCTIONS (6:15 pm)

Declaration of Land Acknowledgement Statement

**1. APPROVAL OF THE AGENDA
(B. Semkow/ R. Ende)**

That the Hamilton Mundialization Advisory Committee agenda of October 17, 2018 be approved as amended:

- 5.1 be assigned as a timed item.
- 5.24 be moved to be discussed first in the series of 5.0 items
- 5.26 be created to debrief on the Sicilian Canto Racalmuto Regional Event
- 6.2 be created to discuss a courtesy item

CARRIED

2. DECLARATIONS OF INTEREST –none declared

3. APPROVAL OF MINUTES

3.1. Minutes of September 12, 2018

(B. Semkow/ P. Semkow)

That the Minutes of September 12, 2018 be approved as presented.

CARRIED

4. PRESENTATIONS – n/a

5. DISCUSSION ITEMS

5.2.4. 2019 Budget preparation (assigned as a timed item)

The present budget has satisfactorily met the 2018 expenditures. The 2019 budget request can mirror the 2018 approved budget
The requested reserve was unused as no additional anniversary events and related expenditures arose.



The Committee agrees that they will continue to request monies from reserve aside for unanticipated requests for assistance/funding for twin city visits or events. A sum of \$500.00 should be sufficient to request from reserves.

MOTION: (R. Ende/ P. Semkow)

That the 2019 Budget be approved for a sum of \$5,890.00 and an addition \$500.00 be requested from the Committee's reserves.

CARRIED

5.1. Membership Status

The committee went into Closed Session to discuss the status of their current membership. Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees.

MOTION: (R. Ende/ P. Semkow)

That the Committee Membership remain in its current form.

The present budget has satisfactorily met the 2018 expenditures. The 2019 budget request can mirror the 2018 approved budget
The requested reserve was unused as no additional anniversary events and related expenditures arose.
The Committee agrees that they will continue to request monies from reserve aside for unanticipated requests for assistance/funding for twin city visits or events. A sum of \$500.00 should be sufficient

5.2.1. Gandhi Peace Festival

The event was well attended. The highlight of the event was that Mundialization member Jan Lukas received the Gandhi Peace Festival Community Service Award for her long time commitment and dedication to the Festival and other community initiative.
The Panel presentation between SACHA, the White Ribbon Organization and what was the name of the other advocacy group highlighted relevant issues.
The Committee would like clarification on rules around providing additional financial support to events that are sponsored by the City of Hamilton.



5.2.2. Photo Contest

Defer discussion to next meeting

5.2.3. Mundialization City Hall Cabinet

Staff Liaison to call Franca Hicks, Curator of Collections, to see if she will reestablish the Mundialization display that was recently displaced to accommodate a weekend movie set and if she will continue with the plan developed by the Cabinet subcommittee in conjunction with Richard Barlas.

5.2.5. December 19, 2018 meeting agenda

The Committee agreed to meet from 6:00 to 7:00 and then proceed with a celebratory meal to honour 50 years of the Hamilton Mundialization Committee.

MOTION: (R. Ende/P. Semkow)

That the December 19, 2018 meeting include a celebratory dinner starting at 7:00 pm.

CARRIED

5.2.6. Sicilian Canto Racalmuto Regional Event Debrief

Members enjoyed sharing the evening event with other community members. The Committee was acknowledged and recognized for their community involvement.

5.3. Policy for member subsidization

This policy was passed by the Committee as a result of approving September 2018 minutes.

6. OTHER BUSINESS

6.1. Information Sharing

6.2. Courtesy Item

Members consider inviting the Curator of Collections, Director of Talent and Diversity and the Mayor to the December 19, 2018 celebratory meal. Staff Liaison to extend the invitation.

7. ADJOURNMENT

(P. Semkow/ B. Semkow)

8:10 pm

That the October 17, 2018 meeting of Mundialization be adjourned.

CARRIED

NEXT MEETING: November 21, 2018, 6:00 p.m.

Hamilton City Hall, Room 192