



Hamilton



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, November 21, 2018 – 6:00 p.m.
Hamilton City Hall, Room 222**

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

Regrets: n/a

Absent: n/a

Also Present: Nadia Olivieri, Staff Liaison

Guests: Franca Hicks, Curator of Collections, City of Hamilton, Heritage Resource Management, Tourism and Culture, Planning and Economic Development

WELCOME & INTRODUCTIONS (6:00 pm)

Declaration of Land Acknowledgement Statement

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

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

Created (3.2) Private and Confidential

CARRIED

2. DECLARATIONS OF INTEREST –none declared

3. APPROVAL OF MINUTES

3.1. Minutes of October 17, 2018

(J. Lukas/ P. Semkow)

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

CARRIED

3.2. Private and Confidential

(J. Lukas/ P. Semkow)

(a) That the Closed Session Minutes of the October 17, 2018 Hamilton Mundialization meeting, be approved as presented; and

(b) That the Closed Session Minutes of the October 17, 2018 Hamilton Mundialization, remain confidential.

CARRIED

4. PRESENTATIONS – n/a



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5. **DISCUSSION ITEMS**

5.1. Mundialization Display Cabinet

5.1.1. Franca Hicks, Curator of Collections

Display Cabinet is confirmed as permanently dedicated to Mundialization.

F. Hicks explained over the past 10 years the Curator of Collection's office has been cataloguing all items across the organization. F. Hicks returned with a document of items people have flagged as Mundialization items; however, the items/artifacts lack fulsome record descriptions.

They are looking to expand the records so there is more meaningful information (relevance, when was item given to City of Hamilton, etc.) associated with the record.

Items can be used to work out an exhibit plan for the Mundialization display cabinet.

Richard Barlas sent members of the Display subcommittee some pictures of artifacts. R. Vine provided a history of the plan with Richard Barlas. R. Barlas had a group of items that clearly can be traced to Mundialization and a second category group of items associated by country.

With respect to possible displays for 2019, B. Semkow confirmed that for 2019 there are no twinning anniversary events. The Committee suggested that for next year, the cabinet display highlight some artifact from each twinned city.

Mounts will need to be purchased specific to the artifacts.

When an artifact is removed from collection, it has to be checked by a conservator to insure the artifact is stable to move. There must be an appropriate mount for the artifact.

Once an item makes it to the Curator of Collection's office, it is managed from that time forward as an artifact.

Following the appointment of a new committee, the recommendation is that a sub-committee be assigned to meet with F. Hicks to discuss an exhibit plan.



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Motion: (N. van Velzen/ P. Semkow)

That up to \$300.00 to be provided to F. Hicks, Curator of Collection to purchase appropriate stands, mounts for the next Mundialization Cabinet display.

CARRIED

5.2. 2018 Activity Plan

5.2.1. Photo Contest- defer to December 2018 meeting

5.2.2. December 19, 2018 details

1 hour committee meeting

Remaining time be a celebratory meal catered by Pierre's Fine Foods

5.2.3. Other 2019 Events

- 50 years of Gandhi in Canada – J. Lukas to provide additional information to next meeting

5.3 Policy for member subsidization (attending events)

- Note from Staff: all motions for expenditures should be stated as "up to" the required amount.

6. OTHER BUSINESS

6.1. Information Sharing

Chair would like to remind everyone that the deadline to apply to this or other Volunteer Advisory Committees is December 14, 2018.

7. ADJOURNMENT

(P. Semkow/ B. Semkow)

7:50 pm

That the November 21, 2018 meeting of Mundialization be adjourned.

CARRIED

**NEXT MEETING: December 19, 2018, 6:00 p.m.
Hamilton City Hall, Room 192**