



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, January 16, 2019 – 6:00 p.m.
Hamilton City Hall, Room 192**

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

Regrets: Ron Vine

Absent: n/a

Also Present: Nadia Olivieri, Staff Liaison

Guests: n/a

WELCOME & INTRODUCTIONS 6:05 pm

The vice Chair welcomed everyone to the meeting and provided the Land Acknowledgement.

1. APPROVAL OF AGENDA

(P. Semkow/ B. Semkow)

That the Hamilton Mundialization Advisory Committee agenda of January 16, 2019 be approved as presented.

CARRIED

2. DECLARATIONS OF INTEREST –None declared.

3. APPROVAL OF MINUTES

3.1. Minutes of December 19, 2018

(J. Lukas/P. Semkow)

That the minutes of December 19, 2018 meeting of the Mundialization Committee be approved as amended.

(i) C. VanderBeek noted as present at the December meeting

CARRIED

4. PRESENTATION – n/a

5. DISCUSSION ITEMS

5.1. Mundialization Display Cabinet

5.1.1. Franca Hicks

The plaque that was provided to the Committee by Mayor Eisenberger was provided by staff to Franca Hicks. Franca will place the plaque in the Mundialization display cabinet.



Mundialization Artifacts:

- (i) Franca supplied mounts for items in the cabinet. They will be reclaimed by her when the cabinet display changes and the committee will have to fund future mounts that will remain with the artifacts they support.
- (ii) Committee agrees to reach out to former committee members to help collect information that will better identify the significance of the items listed on the Mundialization artifact list provided by Franca Hicks.
Councillor VanderBeek will make some enquiries as to who from this Council or former Councils may be able to comment on any artifact history.

For the next meeting Councillor VanderBeek and Committee members will return with email addresses/contact info of any members that may be able to provide additional information on items identified on the list.

A letter will be sent out to these individuals to review the list and advise of any item which they can provide information. The information collected and their names will be forwarded to Franca Hicks. Franca can then organize any further contact as she deems necessary.

5.2. 2018 Activity Plan

5.2.1. Summarize past Mundialization activities:

- World Citizen Award – possibly link with World day to end Discrimination in March– typically every other year (last WCA event was May 2018)
- Hiroshima Nagasaki Memorial Event – August 6 or August 9, 2019 (R. Ende not available to attend the event this year)
- Photo contest – usually well received and there is good participation with this event
- Partner or attend Anniversary Events – 2018 Dundas -Kaga 50th anniversary twinning celebration or local twin city community events – e.g. Kaga visit (every third year) and Racalmuto Events (every September);
- Mundialization gift preservations –magnolia bush across from Bay Front Park entrance
- Standing Kids for Kaga grant for \$2000.00 (need to request the invoice from Kids for Kaga organization)
- Attend and support Peace events – e.g. Gandhi Peace festival



5.2.1.1. History and endorsement of activities

See Mundialization Web site for summary of importance and history of each item listed in 5.2.1

5.2.2. Other 2019 Events

5.2.2.1. 50 years of Gandhi in Canada March 14, 2019 - Nobel Peace Laureate , Leymah Gbowee invited to be the guest Gandhi Lecturer

5.2.2.2. Add to next meeting agenda discussion of Mundialization accomplishment and highlights of key issues that the present Committee would like the next Committee to endorse/support in the next term of this Committee.

5.3. Web Site

Staff received email from Sergey.

Sergey advised:

- He is the web designer of MCH website www.Mundialization.ca. - the website is located on his web server and domain name registration provided by his company for free for more than fifteen years.
- Nobody had contacted him regarding website updates, news posting, and technical support.
- His attempts to see who is responsible for the communication and online presence of website has been futile
- Is the City of Hamilton interested to keep the website live anymore?
- He can be provided with any updates regarding www.Mundialization.ca website.

Staff needs to follow up to see if the site can be purchased by the COH and can management of site can be done by COH IT.



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6. OTHER BUSINESS

- 6.1. Information sharing-
800 Volunteer Advisory Committee applications were received at the Clerk's office

7. ADJOURNMENT

Having completed the agenda, the meeting was adjourned at **7:15 pm.**

NEXT MEETING

Wednesday, February 20, 2019

6:00 p.m. – Room 192, City Hall

2019 Dates: February 20, March 20, April 17, May 15, June 19, (July 21, August 21*) September 18, October 16, November 20, and December 18.

*Summer dates if meetings are required