



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, February 20, 2019 – 6:05 p.m.
Hamilton City Hall, Room 192**

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

Regrets: n/a

Absent: n/a

Also Present: Nadia Olivieri, Staff Liaison

Guests: n/a

WELCOME & INTRODUCTIONS 6:05 pm

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

**1. APPROVAL OF AGENDA
(N. van Velzen/ R. Ende)**

That the Hamilton Mundialization Advisory Committee agenda of February 20, 2019 be approved as presented.

CARRIED

2. DECLARATIONS OF INTEREST –None declared.

3. APPROVAL OF MINUTES

3.1. Minutes of January, 2019

(B. Semkow/P. Semkow)

That the minutes of January 16, 2019 meeting of the Mundialization Committee be approved as presented.

CARRIED

4. PRESENTATION – n/a

5. DISCUSSION ITEMS

5.1. Mundialization Display Cabinet/ Artifact Identification

Other resources identified by Committee Members

Members to provide name and contact information to the Staff Liaison of individuals they believe can provide relevant information.



Communicate out to other resources identified.
Defer to next meeting (Suggested by Cllr. VanderBeek and seconded by N. van Velzen)

5.2. 2019 and beyond Activity Plan

Mundialization Activities of ongoing importance

Determining/confirming the need to pursue twinning:

Cllr. VanderBeek has some documents that she pulled in the past to understand twinning/mundialization. Cllr VanderBeek will review the documents with interested members of this Committee. Is there a rationale to maintain present twin City relationships? How will future Twin City relationships be established? Is Council's interested in supporting ongoing or new Twin City relationships? What is the financial implication? Establish clear procedures for interactions on events and visits.

Members can review the January 14, 1992 guidelines for Hamilton twin city relations and come up with suggestions or amendments for discussion at our next meeting.

Motion

(R. Ende/ B. Semkow)

That the 1992 guidelines be confirmed on an interim basis and referred to the new Mundialization Committee for review. **CARRIED**

2019 Event Planning

- Photo contest –defer to next meeting
- 50 years of Gandhi in Canada-

Member Jan Lukas has provided information (see below)
March 14, 2019 1:00pm – 3:00pm and 7:00pm to 9:00pm

- Hiroshima Nagasaki – identify a lead
 - Generally 1 meeting to prepare – discuss in further at next month's meeting
- Web Page information
 - Update from staff –deferred to next meeting



6. OTHER BUSINESS

6.1. Information sharing-

Member Jan Lukas provided information
Ghandi Peace Lecture = Empowerment Squared fundraiser (afternoon)

<https://www.eventbrite.com/e/leymah-gbowee-women-peace-and-security-18th-annual-gandhi-lecture-tickets-55027803642?aff=efbneb&fbclid=IwAR2YSmCWYcmZnmJ77SYEsBKgpewzfs8QAzLJ808NY2EU5tsD3E3BCvHg31k>

Leymah Gbowee: Women, Peace and Security (18th Annual Gandhi Lecture)
by Peace Studies Program and the Centre for Peace Studies

Ancaster Food Drive is March 2nd, 2019
The committee goes door to door and collects donations of food and money.
Please encourage all to be generous.

7. ADJOURNMENT

(J. Lucas/N. van Velzen)

That the meeting be adjourned at **6:50 pm.**

NEXT MEETING

Wednesday, March 20, 2019

6:00 p.m. – Room 192, City Hall

2019 Dates: 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