



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, March 20, 2019 – 5:56 p.m.
Hamilton City Hall, Room 192**

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

WELCOME & INTRODUCTIONS 5:56 pm

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

A moment of silence was taken to acknowledge the tragedies in New Zealand

1. APPROVAL OF AGENDA

(P. Semkow/ N. van Velzen)

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

CARRIED

2. DECLARATIONS OF INTEREST –None declared.

3. APPROVAL OF MINUTES

3.1. Minutes of February, 2019

(B. Semkow / R. Ende)

That the minutes of February 20, 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

Chair advised that the cabinet has a new display and members are encouraged to make a visit to the cabinet.



5.1.1. Other resources identified by Committee Members

Member Rob Semkow provided a contact list to the Staff Liaison of individuals that may be of some assistance to identifying artifacts in the City's collection. The members reviewed the list and directed Staff Liaison to key individuals that could provide some information on the artifacts listed.

5.1.2. Communicated out to other resources identified

Staff Liaison to email contacts (blind copy) and include Franca Hicks contact information. Resources will be asked to review the Artifact list and contact Franca if they can provide additional relevant information (when, where, why the artifact was gifted/presented to the City of Hamilton. The message should clearly indicate that items may be removed from the City's Public Collection if their significance is not identified. Staff will draft an email message and have the correspondence reviewed by Franca.

5.2. 2019 and beyond Activity Plan

5.2.1. Mundialization Activities of ongoing importance

5.2.1.1. Matters related to twinning- previously discussed

5.2.2. Event Planning

5.2.2.1. Photo Contest

Typically announced prior to summer recess with the Contest winners announced in October 2019

- Committee members agreed to move forward with this event given new committee will not be in place until May or June 2019.
- The Contest needs to celebrate the passing of 50 years of Mundialization
- Committee generated some theme ideas
 - Waterfront
 - Transportation
 - Natural

Plan: 1 month to put together poster/ web site.

Request that Mayor's office (through Chris Cutler) to connect with our twin city mayors advising them to distribute information related to of the photo context.



Prizes: There will be 3 categories (noted above) with one winner in each category. The winner for each category will receive a \$250.00 prize. From the 3 categories winners, 1 of the 3 category winner will be selected as the grand prize winner who will be provided with an additional \$250.00 prize.

Judges: ideally 3 judges

Contest announcement: launched as soon as possible

Contest closing deadline: around 15 October 2019

5.2.2.2. 50 Years of Gandhi in Canada

In the last few weeks the focus of the committee has been on Noble Peace Prize winners attending event. The Committee has been having difficulty meeting consistently.

5.2.2.3. Hiroshima Nagasaki –

We need to identify a Committee lead. It is likely that someone from the new Committee will need to be the lead for the day. Member Rein Ende – will take the lead for planning this Committee’s involvement. This will include a review refreshment needs and proper advertisement/notice for the event.

5.3. Web Page Information

5.3.1. Staff Update – Steve Sedor is the City of Hamilton IT

Contact for matter related to Web page management.

The direction for managing a particular Web site is typically as directed by City Council. The Committee will review next steps with Cllr. VanderBeek at April meeting.

6. OTHER BUSINESS

6.1. Information sharing-

Member J Lukas encouraged Committee Member to engage in Solidarity Circle at this coming Friday’s prayers at one of the 15 designated local Mosques.

7. ADJOURNMENT

(P. Semkow/N. van Velzen)

That the meeting be adjourned at **7:35 pm.**

NEXT MEETING

Wednesday, April 17, 2019

6:00 p.m. – Room 192, City Hall

2019 Dates: June 19, (July 21, August 21*) September 18, October 16, November 20, and December 18.*Summer dates if meetings are required