



Hamilton



**MINUTES: Hamilton Mundialization Advisory Committee
Wednesday, April 17, 2019 – 5:56 p.m.
Hamilton City Hall, Room 192**

Present: Rein Ende, Pat Semkow, Bob Semkow, Nick van Velzen
Regrets: Councilor Arlene VanderBeek, Ron Vine, Jan Lukas
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 April 17, 2019 be approved as presented.

2. DECLARATIONS OF INTEREST –None declared.

3. APPROVAL OF MINUTES

1.1. Minutes of March, 2019

(P. Semkow / N. van Velzen)

That the minutes of March 20, 2019 meeting of the Mundialization Committee be approved as presented.

CARRIED

4. PRESENTATION – n/a

5. DISCUSSION ITEMS

5.1. Artifact Identification

5.1.1. Correspondence reviewed

- The Committee was satisfied with the email correspondence drafted by Staff Liaison and Franca Hicks. Email correspondence to be sent to individuals identified by the Committee in an effort to collect appropriate details on various Mundialization identified artifacts



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5.2. 2019 Activity Plan

5.2.1. 2019 Event Planning

5.2.1.1. Photo contest

5.2.1.1.1. Letter for Chris Cutler

- Theme for Mayor to Mayor letter was recorded and will be provided to Chris Cutler along with the finalized version of the advertisement poster.

5.2.1.1.2. Advertisement poster

Reviewed wording for poster.

Staff Liaison will submit poster design request to Creative Design Services.

5.2.1.2. 50 years of Gandhi in Canada

Defer to next meeting for a update.

5.2.1.3. Hiroshima Nagasaki

Summary of April 17 Planning Meeting provided to Committee members by Committee Vice-Chair for review.

Highlights from the summary are as follows:

- The commemoration event will take place at noon on Tuesday August 6, 2019 at the Council Chambers in Dundas Old City Hall. Staff Liaison to release any other dates held for the event.
- Staff Liaison to contact last year's event caterer to organize for event refreshments for attendees.
- Staff Liaison to book the event day into the Mayor's planning schedule.
- New Mundialization Chair will be request to host event
- Message/letter from Mayors of Nagasaki and City of Hamilton
- Efforts need to be made to ensure adequate publicity for the event – connect with media; assemble mailing list; Staff Liaison to have event posted on COH website
- Keynote speaker to be confirmed



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5.3. Web Page information
5.3.1. Possible next steps

Staff Liaison is scheduled to discuss options with Steve Sedor and Glenn Binkosky from Corporate Services on April 18, 2019.

<https://www.mundialization.ca/>

<https://www.hamilton.ca/council-committee/council-committee-meetings/mundialization-committee>

6. OTHER BUSINESS

- 6.1. Information sharing
Reminder: there is no meeting in May 2019.
Today's meeting is the last meeting session for the 2014 -2018 Committee term.

The Vice Chair would like to thank Nick van Velzen for his contribution to the Hamilton Mundialization Committee

7. ADJOURNMENT

Having exhausted the agenda the Acting Chair declared the meeting adjourned at 7:05 pm.

NEXT MEETING: TBA (likely June 19, 2019)

Hamilton City Hall, Room 192

2019 Dates: June 19, (July 21, August 21*) September 18, October 16, November 20, and December 18, 2019.

*Summer dates, if meetings are required.