



Minutes
Hamilton Mundialization Advisory Committee
Wednesday, June 19, 2019 – 6:00p.m.
Hamilton City Hall, Room 192

Present: Rein Ende, Pat Semkow, Bob Semkow, Anthony Macaluso, Rosemary Baptista, Jan Lukas.

Absent: Freja Gray

Also Present: Jessica Bowen, Staff Liaison
Councillor Arlene VanderBeek

Welcome & Introductions

The Staff Liaison welcomed all members to the committee. All members provided a short introduction.

Appointment of Chair and Vice-Chair

(R.Ende / J. Lukas)

The Committee nominated Anthony Macaluso for the position of Mundialization Chair.

(J.Lukas/B.Semkow)

The Committee nominated Rein Ende for the position of Mundialization Vice-Chair.

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

1. APPROVAL OF AGENDA

(J.Lukas/P. Semkow)

That the Hamilton Mundialization Advisory Committee agenda of June 19, 2019 be approved as presented.



2. DECLARATIONS OF INTEREST

None declared.

3. APPROVAL OF MINUTES

(B.Semkow/R.Ende)

The minutes required an amendment of the dates from March 20, 2019 to April 17, 2019.

That the minutes of April 17, 2019 be approved as amended.

CARRIED

4. PRESENTATIONS

None

5. DISCUSSION ITEMS

5.1 Artifact Identification

Returning committee members provided new committee members with an overview of this project. With twinning there are various artefacts that have been given by the twin cities. The artifacts in the past have had stories to provide context those items. The previous staff liaison had committee to connecting with the donors of the artifacts to request they provide the content

J.Bowen was asked to send the artifact list to the committee.

5.2 2019 Activity Plan

5.2.1 Photo Contest

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



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- 5.2.2 50 years of Gandhi in Canada
Event poster to be distributed to Committee members

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

The event will take place at 12:00pm on Tuesday, August 6, 2019 at the Council Chambers in Dundas Old City Hall.

J.Bowen will arrange for catering to be provided from the same vendor as last year.

(A.Macaluso / R.Ende)

Motion: The Mundialization Committee will allocate up to \$750.00 to support the catering cost for the Hiroshima Nagasaki event.

5.3 Website Information

Currently there is information about the Mundialization Committee on an external website: the website. If the content of the website is to move to the City website, the committee inquired about what needs to happen.

5.4 Racalmuto Dinner

The dinner is scheduled for September 27, 2019 at Liuna Station.

Members have been attending the event each year. Committee members tickets for the event have been supported with a 50% subsidy from the committee.

(J. Lukas / B.Semkow)

Motion:

That the Mundialization Committee provide committee members with a 50% subsidy for tickets to the Racalmuto Dinner on September 27, 2019.

CARRIED



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6. Information Sharing

6.1 Park Project - Kids for Kaga

Councillor VanderBeek provided some background and history on the Kids for Kaga event. She advised the committee that the Park Project is looking to support for the purchase of signage, moving Sobi bikes and a new roof. Councillor VanderBeek advised the committee of the project to ensure the committee has knowledge of it and can be included in some way. The event is anticipated to happen in July 2020.

(J.Lukas/B.Semkow)

Motion: The Committee will consider ways to support the Kaga Park project and how the Mundialization Committee can participate and support the event.

Other events:

- On October 2, 2019 and October 4, 2019 there will be two events held for the Ghandi Gandhi 150 & 27th Annual Gandhi Peace Festival. The poster for the event will be distributed to all committee members.
- On June 21, 2019 at 12:00pm at the Hamilton Art Gallery there will be an unveiling of a Sicilian Cart which will later move to City Hall.

ADJOURNMENT

The meeting adjourned at 7:38 pm.

Next Meeting

Wednesday, September 18, 2019

6:00 p.m. – Room 192, City Hall

2019 Dates:

- Wednesday, October 16, 2019;
- Wednesday, November 20, 2019; and
- Wednesday, December 18, 2019.