



Hamilton

Minutes

**Hamilton Mundialization Advisory Committee
Wednesday, September 18, 2019 – 6:00p.m.
Hamilton City Hall, Room 192**

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

Regrets: Councillor Vanderbeek

Absent: Freja Gray

Also Present: Jessica Bowen, Staff Liaison

Welcome & Introductions

Land Acknowledgement

1. Approval of the Agenda

(J.Lukas/P.Semkow)

That the agenda of September 18, 2019 be approved as presented.

2. Declarations of Interest

None declared

3. Approval of Minutes

(B.Semkow/R.Baptista)

That the minutes of June 19, 2019 be approved as presented.

4. Presentations

No presentations

5. Discussion Items

5.1 Artefact Identification

The Committee discussed the work that had been done previously to identify the artefacts that have been given by twin cities. The committee will connect with Franca Hicks, Curator of Collections at the City to determine the status of the artefact identification project that she had engaged in earlier this year.

A committee member indicated that there are gifts to be given to the City. Staff and the Chair will inquire what the process is for receiving gifts.

5.1. 2019 Activity Plan

a) 2020 Event Planning

The Committee identified that the Photography Contest and World Citizenship Award would continue in 2020.

For the October meeting, the committee will prepare to review the criteria for the award and establish a committee.

b) Photo Contest

- The photo contest is nearing completion.
- After the contest closes, the committee needs to select judges and review the criteria used previously.
- Staff to provide the committee with forms previously used to engage in judging.

c) World Citizenship Award

d) Hiroshima Nagasaki

The committee advised that 2020 will be the 75th anniversary and consideration should be given to hosting a more substantial event.

5.2. Website

J.Bowen advised that the committee that they cannot link from the City website to the external Mundialization website. The external site is currently owned and paid for by a former committee member.

J.Bowen to determine what next steps are require from the committee in relation to the website.

5.3. 2020 Budget

The Committee briefly discussed the 2020 budget submission. There are remaining items that have not yet been included in the current budget status including the photo contest; Christmas dinner and subsidy for the Racalmuto dinner.

6. Other Business

6.1. Information Sharing

Exhibit: Honouring our Sisters, Missing and Murdered Indigenous Women and Girls. Dundurn Castle, October 1, 2019 to November 5, 2019.

Ghandi 150 Events:

Waging Action on Hate and Racism in Hamilton Conference, Friday, October 4, 2019 - 8:30 am - 5:00 pm McMaster Innovation Park

Gandhi-King-Mandela Peace March, Saturday, October 5, 2019: 11:00am - 2:00pm at Hamilton City Hall

Sicilian Cantata Dinner, September 27, 2019 at 5:30 pm - 11:30 pm. Six Committee members are confirmed to attend.

7. Adjournment

Next Meeting: October 17, 2019 | Hamilton City Hall, Room 192
