



Hamilton

Minutes

Hamilton Mundialization Advisory Committee

Tuesday, November 5, 2019 – 5:30p.m.

Hamilton City Hall, Room 192

Present: Rosemary Baptista, Rein Ende, Anthony Macaluso (Chair), Pat Semkow, Bob Semkow, Freja Gray

Regrets: Jan Lukas

Also Present: Jessica Bowen, Staff Liaison

1. Approval of the Agenda

(R.Ende/P.Semkow)

That the agenda of November 5, 2019 be approved as presented.

CARRIED

2. Declaration of Conflict of Interest

A.Macaluso declared a conflict of interest on Item 3.2

3. Discussion Items

3.1. 2020 Budget Submission

(R.Ende/B.Semkow)

Motion: That the Mundialization Committee request a budget of \$5890.00 for 2020.

CARRIED

3.2. Request from Sicilian Carretto Committee

(R.Baptista/F.Gray)

Motion: The Mundialization Committee agrees to provide financial support for the Carretto Committee for the installation of the Sicilian Cart at City Hall.

CARRIED