Minutes
Hamilton Mundialization Advisory Committee
Wednesday, January 15, 2020 – 6:00 p.m.
Hamilton City Hall, Room 192

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

Regrets: Freja Gray

Also, Present: Jessica Bowen, Staff Liaison
Paul Di Clemente, Staff Liaison
Nabila Akbary, Admin. Assistant Talent and Diversity

Guests: N/A

Welcome & Introductions
A. Macaluso provided the Land Acknowledgment.

1. Approval of the Agenda
(J. Lukas / P. Semkow)

That the agenda of January 15, 2020 be approved as presented.

CARRIED

2. Declaration of Conflict of Interest
None declared

3. Approval of Minutes
3.1 Minutes of November 20, 2019
(B. Semkow / R. Ende)

That the minutes of November 20, 2019 be approved as presented.

CARRIED
Presentations
N/A

Discussion Items

5.1 Election of Chair
- As per Volunteer Advisory Committee Handbook must elect Chair and Vice-Chair annually.

(J. Lukas / R. Ende)
Motion: The Mundialization Committee elects Anthony Macaluso as Chair of the Mundialization Committee.
CARRIED

5.2 Election of Vice Chair
- Bob Semkow nominates Rein Ende for Vice Chair, Rein Ende declines.
- Rein Ende nominates Rosemary Baptista as Vice Chair, Rosemary accepts.

(R. Ende / A. Macaluso)
Motion: The Mundialization Committee elects Rosemary Baptista as Vice Chair of the Mundialization Committee.
CARRIED

5.3 2020 Activity Plan
   a) 2020 Event Planning
   b) Hiroshima Nagasaki
      - Committee members to contact community contact to initiate planning of event.
   c) World Citizenship Awards
      - Advertisement to start as soon as possible by nomination form both by hard copy distribution and Web Form.
      - Hard copy packages from nominees be sent to Diversity and Inclusion office within the City of Hamilton.
      - Deadline for all hard copy and web nominees be submitted by April 28, 2020 and presentation to Council be planned for end of May 2020.
      - Press release plan to be implemented as soon as possible.
      - Some options for distribution of hard copy nomination forms can be libraries and recreation centers throughout the City of Hamilton.

5.4 Correspondence from Dina Honig, Hamilton Immigration Partnership Council (HIPC), respecting a Request for Study/Research Ideas for HIPC’s Research and Evaluation Committee
Recommendation: Be received

(B. Semkow / R. Ende)
That the correspondence from Dina Honig, Hamilton Immigration Partnership Council (HIPC), respecting a Request for Study/Research Ideas for HIPC’s Research and Evaluation Committee, be received.

CARRIED

6. **Other Business**

6.1 **Information Sharing**

**Hamilton Mundialization Website**
- Macaluso confirmed website is present and will need to be updated. Initiate a meeting with individual responsible for the set up the website to be invited to the February meeting next month.

**Photo Contest:**
- Three winners chosen by the judging panel. The three individuals from the judging panel be presented with a $25.00 gift card from Tim Hortons as ‘thank you’.

**(A. Macaluso / R. Baptista)**
**Motion:** Purchase of three gift cards from Tim Hortons with the dollar value of $25.00.

CARRIED
- A date to be planned to have winners of photo contest be invited to Council.
- To inform the respected Ward Councillor of the photo contest winner who resides within their ward.
- To keep note for the future photo contest: ‘one entry submission per person’

**Ancaster Community Food Drive 2020**
- Please circulate communication flyer to respected communities and individuals in order to receive volunteers and donations.

**Burlington Mundialization Committee**
- To receive more information on a subcommittee formed to model the United Nations.

**Prayer Breakfast**
- To be held at La Luna and tickets can be purchased $25.00 per person.

**(A. Macaluso / R. Baptista)**
**Ticket purchase of up to $200.00 for Prayer Breakfast.**

CARRIED

**Carnevale Di Venezia - Good Shepherd**
- An event in collaboration with Hamilton’s CIBPA, Sons & Daughters of Italy and Festialia Boards.
7. **Adjournment**  
(R. Ende / B. Semkow)  
The Mundialization Committee adjourned at 8:09 p.m.  

**CARRIED**

Next Meeting: February 19, 2020, Hamilton City Hall, Room 192