



Hamilton

## **Minutes**

### **Hamilton Mundialization Advisory Committee**

**Wednesday, January 15, 2020 – 6:00 p.m.**

**Hamilton City Hall, Room 192**

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**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

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### **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**

**4. Presentations**

N/A

**5. 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**