



Minutes

Hamilton Mundialization Advisory Committee

Wednesday, February 19, 2020 – 6:00 p.m.

Hamilton City Hall, Room 192

Present:	Pat Semkow, Bob Semkow, Rein Ende, Rosemary Baptista, Jan Lukas
Regrets:	Freja Gray, Anthony Macaluso, Councillor Vanderbeek
Also, Present:	Paul Di Clemente, Staff Liaison
Guests:	N/A

Welcome & Introductions

P. DiClemente talked about responding to meetings moving forward.

P DiClemente explained that there was an update to the Handbook with regards to absences that instead of possibility of removal for 3 absences without regrets in a row it is now 3 absences in a term with discretion to the Chair to decide on whether to remove. The Hamilton Mundialization Committee members agreed to continue discussions on updated attendance policies at next meeting

1. Ceremonial Activities

Land Acknowledgement (R. Baptista)

2. Approval of the Agenda

Item 8.1 - An update was provided that Sergey Pavlov, who was scheduled to speak about the Hamilton Mundialization Committee website, will no longer be attending today's meeting.

That the agenda of February 19, 2020 be approved as amended.

(R. Ende / B. Semkow)

CARRIED

3. Declaration of Interest

N/A

4. Approval of Minutes

4.1 Minutes of January 15, 2020

Item 6 – Other Business to be amended. Prayer Breakfast was at “Liuna Station” not “La Luna”

That the minutes of January 15, 2020 be approved as amended.

(J. Lukas, P. Semkow)

CARRIED

5. Communications

J. Lukas – recommends that all committees need to be reminded of the protocol for communicating with newspaper/media

6. Delegation Requests

N/A

7. Consent Items

N/A

8. Public Hearings/Delegation

N/A

9. Staff Presentations

N/A

10. Discussion Items

10.1. 2020 Activity Plan

10.1.1. 2020 Event Planning

10.1.2. Hiroshima Nagasaki

R. Ende – planning will not start until March. Will connect with the regular organisers and try and get communities involved.

10.1.3. World Citizenship Awards

R. Ende – With regards to the Bronze Medallion that was typically awarded. In the past we had a living sculptor who cast bronze medallions for the committee. We are down to the last of them. We may not have any more. We need to recognize that this may change.

Presentation typically at City Council and Mundialization has its own ceremony

The date on the poster needs to change. It is not May 17, 2018. It will not be May 17 any longer and the date itself needs to change from 2018 to 2020.

On the bottom of the Nomination Form the date of WCA 2018 needs to be amended.

Anthony is now the chair not the interim chair. Also needs amendment.

J. Lukas- Does Anthony want to have his contact info listed? Will he be the point person?

P. Di Clemente to confirm with Anthony

R. Ende- With regards to the news release. We need to update the list of past winners. The contact information at the end should be all corrected as it is out of date. There is no longer a Round Table for Strengthening Hamilton's Community Initiatives. That needs to be taken out.

J. Lukas – need to correct the form and get it out. Need to pick a date. May 20 and May 27 are the Council meetings. Should be put on website and distributed to Libraries, Rec Centres, Arenas etc. Should connect with Nadia Olivieri to see how this information was distributed previously.

P. Di Clemente agreed to make corrections and bring back to committee.

10.2. Photo Contest Winners Update

P. Di Clemente – shared that the winners have been notified and invited to attend the City Council meeting on Wednesday February 25, 2020. They

will be presented with a certificate from the Mayor and their Ward Councillors have also been notified. MUN invited to attend the ceremony.

J. Lukas- personally offended at the lack of notice given. Anthony should be the one doing the presentation as this was done in the past. Should send reminder to the media to make sure that they attend. It should be Anthony presenting not the mayor.

R. Ende – Might want to connect with the Spectator and Snap.

11. Motions

N/A

12. Notices of Motion

N/A

13. General Information/Other Business

J. Lukas – Ancaster Food Drive March 7, 2020

R. Baptista – Earth Day – April 22, 2020 First United Church

14. Private and Confidential

N/A

15. Adjournment

(P. Semkow / B. Semkow)

The Mundialization Committee adjourned at 7:45 p.m.

CARRIED

Next Meeting: March 18, 2020, Hamilton City Hall, Room 192