



Hamilton

Minutes

Hamilton Mundialization Advisory Committee

Wednesday, November 18, 2020 6:00pm – 8:00 p.m.

YouTube Live Stream

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

Regrets: Freja Gray

Also, Present: Jessica Bowen, Staff Liaison
Cole Gately, Staff Liaison
Taline Morris, Admin. Assistant Talent and Diversity

Guests: N/A

Welcome & Introductions

A. Macaluso provided welcome and the Land Acknowledgment.

1. Approval of the Agenda

That the agenda of November 18, 2020 be approved as presented.
(B. Semkow/R. Baptista)

CARRIED

2. Declaration of Conflict of Interest

- In Regard to item 4.3, A. Macaluso declared that he is a member of the Sicilian Carretto Committee, however, he has no fiduciary responsibility or commitment with that committee.

3. Approval of Minutes

3.1 Minutes of February 19, 2020

That the minutes of February 19, 2020 be approved as presented.
(B. Semkow/R. Baptista)

CARRIED

4. Discussion Items

4.1 Website

- Prior to COVID, The Hamilton Mundialization Committee wanted to update website. The previous web designer Sergei Pavlov still interested in assisting with the website. Hamilton Mundialization Committee to invite Sergei to a meeting in the new year to discuss the updating of website.
- J.Lukas suggested the Hamilton Mundialization Committee cover any cost Sergei Pavlov may incur with website.

4.2 Artefacts Identification

- Current list of Artefacts to be distributed to group members committee members.

4.3 Carretto Cart

- Received a request from the Sicilian Carretto Committee for the Hamilton Mundialization Committee to assist with the insurance cost to display at City Hall. Request was for the same as last year which is \$600

MOTION: That the Hamilton Mundialization provide up to \$600 to the Sicilian Carretto Committee to cover the insurance cost of the Carretto Cart located at City Hall.

(R. Baptista/R. Semkow)

CARRIED

5. General Information/Other Business

5.1 2021 Budget

MOTION: That the 2021 Budget for the Hamilton Mundialization Committee be accepted as presented.

(J. Lukas/ R. Baptista)

CARRIED

6. Adjournment

(R. Ende / B. Semkow)

The Mundialization Committee adjourned at 6:17 p.m.

CARRIED

Next Meeting: Wednesday December 21,2020