



Hamilton

## **Minutes**

### **Hamilton Mundialization Advisory Committee**

**Wednesday, January 20, 2021 6:00pm – 8:00 p.m.**

#### **YouTube Live Stream**

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**Present:** Anthony Macaluso, Pat Semkow, Bob Semkow, Rein Ende, Freja Gray

**Absent:** Rosemary Baptista, Jan Lukas

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

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#### **1. Welcome & Introductions**

A. Macaluso provided welcome and the Land Acknowledgment.

#### **2 Approval of the Agenda**

**(B. Semkow/F. Gray)**

That the agenda of January 20, 2021 be approved as presented.

**CARRIED**

#### **3 Approval of Minutes**

**3.1** Minutes of November 18, 2020

**(P.Semkow/F. Gray)**

That the minutes of November 18, 2020 be approved as presented.

**CARRIED**

## **4. Communications**

### **(i) Correspondence from the Clerk's Office respecting Citizen Committee Reports (Item 4.1)**

- Committee members reviewed correspondence received from the Clerk's office regarding citizen committee reports. T. Morris to disseminate to Committee Members.

## **5. Discussion Items**

### **(i) Website (Item 5.1)**

- Members of The Hamilton Mundialization Committee, by the next meeting, are to think of ideas/updates/changes that would be beneficial in promoting Mundialization. Those ideas will be gathered and presented to Sergei Pavlov for website revamp.

### **(ii) World Citizenship Awards (Item 5.2)**

#### **(R. Ende/ F. Gray)**

That the Hamilton Mundialization Committee will postpone the World Citizenship Awards until 2022.

**CARRIED**

- A. Macaluso noted that postponing the World Citizenship Awards will postpone the next photography contest to 2023

### **5.2 (iii) Carretto Cart (Item 5.3)**

- T.Morris to confirm if insurance payment was approved by next meeting

## **6. Adjournment**

### **(B. Semkow / P. Semkow)**

That the Mundialization Committee meeting be adjourned at 6:14 p.m.

**CARRIED**

Next Meeting: Wednesday February 17, 2021