



Minutes

Hamilton Mundialization Advisory Committee

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

YouTube Live Stream

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

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