



Hamilton

## **Minutes**

### **Hamilton Mundialization Advisory Committee**

**Wednesday, February 17, 2021**

**6:00pm – 8:00 p.m.**

**Due to the COVID-19 and the Closure of City Hall All electronic meetings can be viewed the City's YouTube Channel:** <https://www.youtube.com/user/InsideCityofHamilton>

### **YouTube Live Stream**

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

**Absent:** Freja Gray

**Also Present:** Cole Gately, Staff Liaison, Diversity & Inclusion  
Taline Morris, Admin Assistant Diversity & Inclusion

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## **1. Ceremonial Activities**

A Macaluso provided the Land Acknowledgment.

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

**(R. Baptista/B. Semkow)**

That the agenda of February 17, 2021 be approved as presented.

**CARRIED**

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

#### **i. Minutes of January 20, 2021**

**(R. Ende/B. Semkow)**

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

**CARRIED**

### **4. Discussion Items**

#### **i. Correspondence from the Clerk's Office respecting Citizen Committee Reports (Item 10.1)**

**(R. Baptista/ B. Semkow)**

That the Hamilton Mundialization Committee receives the correspondence from the Clerk's office respecting Citizen Committee Reports.

**CARRIED**

#### **ii. All Advisory Committee Event (Item 10.2)**

Staff advised, that the Clerk's office is planning an All Advisory Committee Event. This event would provide an opportunity to learn about other committees, as well as share information about their committees. Staff advised the Mundialization committee, that dates have not been set yet, however, the Clerk's office is looking for feedback on whether this is something the committee would be interested in.

Committee member unanimously agreed that the All Advisory Committee event is a great initiative. They would like to participate in the event, to showcase

the great work that the mundialization committee does as the committee is not well known.

## **5.2 World Citizenship Awards**

**(R. Ende/ R. Baptista)**

**MOTION:** 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

## **5.3 Carretto Cart**

- Committee members inquired to understand if insurance payment for the Carretto Cart had been approved. Staff to investigate and report back to requestor.

## **6. Adjournment**

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

That the Mundialization Committee meeting be adjourned at 6:15 p.m.

**CARRIED**

Next Meeting: Wednesday March 17, 2021