



Hamilton

## **Minutes**

### **Hamilton Mundialization Advisory Committee**

**Wednesday, April 21, 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:** Freja Gray, Pat Semkow, Bob Semkow, Rein Ende  
Rosemary Baptista, Councillor VanDerbeek

**Absent with Regrets:** Anthony Macaluso, Jan Lukas

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

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## **1. Ceremonial Activities**

R. Baptista provided the Land Acknowledgment.

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

### **i. Agenda of April 21,2021**

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

That the agenda of April 21, 2021 be approved as presented.

**CARRIED**

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

#### **i. Minutes of February 17, 2021**

(B. Semkow/ R. Ende)

That a Motion respecting the World Citizenship Award be added to today's agenda.

**CARRIED**

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

That the minutes of February 17, 2021 be approved, as amended,

**CARRIED**

### **4. Discussion Items**

#### **i. Business arising from previous minutes (Item 10.1)**

There is no business arising from previous minutes.

#### **ii. Discussion on updates to Mundialization Website (Item 10.2)**

Councillor VanDerbeek addressed the committee to inquire whether an outside person can create an outside website for this committee or if the website must be incorporated into the City's website.

R.Ende advised that [www.mundialization.ca](http://www.mundialization.ca) was created many years ago and is being hosted by Sergei Pavlov pro bono.

Staff to investigate if this is in alignment with city policy and mandate.

### **iii. Terms of Reference (Item 10.3)**

R. Baptista addressed the committee to inquire about the process for countries that are interested twinning with the City of Hamilton. R. Baptista also inquired what activities have the City been doing with Countries that are already partners.

Councillor Vanderbeek advised that twinning with the City of Hamilton is a council lead process and there is a list of criteria to become a twin city. Hamilton has many twin cities, however, Kaga, Japan and Racamulto, Italy are most active.

Members discussed if the City of Hamilton plans to review list of current twin cities, as so many are currently inactive. Staff to investigate if a report is available through the clerk's office containing City's plan of action for countries that are that are no longer interested with being twinned with the City of Hamilton.

Staff to disseminate Terms of Reference and Committee mandate for next meeting.

## **5. General Information/ Other Business (Item 13)**

Members discussed changing the date and time the committee meets. Further discussions to take place at the next meeting.

## **6. Adjournment**

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

That the Mundialization Committee meeting be adjourned at 7:08 p.m.

**CARRIED**

Next Meeting: Wednesday May 19, 2021