



Hamilton

Minutes

Hamilton Mundialization Advisory Committee

Wednesday, May 19, 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

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

Absent: Freja Gray

Also Present: Jessica Bowen, Supervisor, Diversity & Inclusion
Taline Morris, Admin Assistant Diversity & Inclusion

1. Ceremonial Activities

A. Macaluso provided the Land Acknowledgment.

2. Approval of the Agenda

i. Agenda of May 19, 2021

(R. Baptista/B. Semkow)

That the agenda of May 19, 2021 be approved as presented.

CARRIED

3. Approval of Minutes

i. Minutes of April 21, 2021

(P. Semkow/B. Semkow)

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

CARRIED

4. Discussion Items

i. Business arising from previous minutes (Item 10.1)

Website: Committee members revisited the discussion from the previous meeting regarding the Mundialization Committee website. J. Lukas advised that the Committee received approval for the website last term. She reported that previous staff support had received approval from the clerk's office. Staff to review last term's minutes for confirmation.

Adding Twin Cities: Committee Members requested follow up on the City of Hamilton adding more twin cities. J. Lukas addressed the committee to advise that the committee was also informed last term, that the City of Hamilton would not acquire anymore twin cities, however, collaborations could be facilitated through the planning and economic development department

Staff addressed the committee to advise that they are still investigating City's plan of action for current twin cities.

ii. Approval of the All Advisory Committee Event Date and Selection of a presenter (Item 11.1)

(R.Ende/J.Lukas)

That the proposed date of Monday, September 27, 2021, commencing at 4:00 p.m., for the All Advisory Committee Event be approved.

CARRIED

(B. Semkow/R.Baptista)

That A. Macaluso and R. Ende be authorized to represent the Hamilton Mundialization Advisory Committee at the All Advisory Committee Event and deliver a 5 minute presentation on the Committee's behalf respecting the Committee's purpose (mandate), successes and challenges.

CARRIED

5. General Information/ Other Business (Item 13)

R. Ende addressed the committee to advise that he has been working with the group in charge of the Hiroshima and Nagasaki event in August. They would like to hire someone to manage the event and inquired if the committee would allocate funds as

they have typically provided refreshments in the past. Updates will be provided as available.

(R.Ende/R. Baptista)

That the Hamilton Mundialization Advisory Committee will allocate up to \$500 for technical assistance at the virtual Hiroshima and Nagasaki event in August 2021

CARRIED

6. Adjournment

(P. Semkow/B. Semkow)

That the Mundialization Committee meeting be adjourned at 6:26 p.m.

CARRIED

Next Meeting: Wednesday June 16, 2021