



Hamilton

Minutes

Hamilton Mundialization Advisory Committee

Wednesday, June 16, 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

Absent: Freja Gray, Councillor VanDerbeek

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

1. Ceremonial Activities

A. Macaluso provided the Land Acknowledgment.

2. Approval of the Agenda

i. Photography contest added as item 10.3.

(B. Semkow/J. Lukas)

That the agenda of June 16, 2021 be approved amendments.

CARRIED

3. Approval of Minutes

i. Minutes of May 19, 2021

(R. Baptista/R. Ende)

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

CARRIED

4. Discussion Items

i. Business arising from previous minutes (Item 10.1)

Website: Staff provided an update that the mundialization website is not permitted as per Clerk's office. Staff also advised that Councillor Vanderbeek inquired with the Clerk's office about options for permitting the website as the website already up and running.

ii. Committee Meetings during the summer months (Item 10.2)

Committee members agree to continue with past committee tradition of not meeting over the summer. Next committee meeting will be September 2021.

iii. Photography Contest (Item 10.3)

Committee members discussed running the photography contest and requested staff support in collating information on process. Committee members to brainstorm themes over the summer.

6. Adjournment

(B. Semkow/P. Semkow)

That the Mundialization Committee meeting be adjourned at 6:27 p.m.

CARRIED

Next Meeting: September, 2021