

**Hamilton Mundialization Advisory Committee
Minutes – January 19, 2022**



Hamilton

Minutes

**Hamilton Mundialization Advisory Committee
Wednesday, January 19, 2022**

6:00pm – 8:00 p.m.

**Due to COVID-19 and the Closure of City Hall all
electronic meetings can be viewed on 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.

Regrets: Councillor Van der Beek

Also Present: Cole Gately, Staff Liaison, Diversity & Inclusion

1. Ceremonial Activities (Item 2)

A. Macaluso provided the Land Acknowledgment.

2. Approval of the Agenda (Item 3)

(J. Lukas/R. Ende)

That the agenda of January 19, 2022 be approved as presented.

CARRIED

3. Approval of Minutes (Item 4)

(i) Minutes of November 17, 2021

(R. Baptista/J. Lukas)

That the minutes of November 17, 2021 be approved, as presented.

CARRIED

4. Communications (Item 5)

Anthony Macaluso provided informal thanks to Taline Morris for her service to Hamilton Mundialization Committee. She is leaving her position at the end of January.

5. Discussion Items (Item 10)

i. Business Arising from Previous Minutes (Item 10.1)

No discussion.

ii. Election of Chair, Vice Chair and Recording Secretary (Item 10.2)

(R. Semkow/R. Baptista)

(a) That A. Macaluso be appointed as Chair of the Hamilton Mundialization Committee for 2022; and

(b) That R. Baptista be appointed as Vice-Chair of the Hamilton Mundialization Committee for 2022.

CARRIED

The position of Recording Secretary remains available. Members will take on the role in rotation

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as Recording Secretary if a volunteer cannot be found.

**iii. Photography Contest (Item 10.3)
(J. Lukas/A. Macaluso)**

The Committee discussed the photography contest, the deadline date of which was January 7, 2022.

Judges comprise outside relevant groups plus one member of the committee. Jan Lukas has a list of groups who may be interested.

Rein Ende has a scoring sheet for judges to use, which will be emailed out in advance.

Once a winner and runner up have been selected, the winning entries will be shared publicly.

Jan Lukas knows many photographers, so she will be able to help find interested judges, and she will reach out to staff and the Chair with names. The Committee can also reach out to last year's judges to gauge interest.

CARRIED

6. Adjournment (Item 15)

(J. Lukas/R. Semkow)

That the Mundialization Committee meeting be adjourned at 6:21pm

CARRIED

Chair, Anthony Macaluso
Staff Liaison, Cole Gately