



Hamilton

## **Minutes**

### **Hamilton Mundialization Advisory Committee**

**Wednesday, September 15, 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:** Pat Semkow, Bob Semkow, Rein Ende, Jan Lukas, Rosemary Baptista, Councillor VanDerbeek

**Regrets:** Anthony Macaluso

**Absent:** Freja Gray

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

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#### **1. Ceremonial Activities (Item 2)**

R. Baptista provided the Land Acknowledgment.

#### **2. Approval of the Agenda (Item 3)**

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

That the agenda of September 15, 2021 be approved as presented.

**CARRIED**

### **3. Approval of Minutes (Item 4)**

#### **i. Minutes of June 16, 2021**

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

That the minutes of June 16, 2021 be approved, as presented.

**CARRIED**

### **4. Discussion Items (Item 10)**

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

**Twinned Cities:** Staff provided an update that a citizen committee report would be required to recommend a new twinned city to city council.

Committee members discussed if the committee should pursue adding a new twinned city. Members suggested rebuilding relationships with current twinned Cities and seeking direction from Audit, Finance & Administration committee. Members also discussed reviewing and updating current twinning guidelines.

##### **(R. Baptista/J. Lukas)**

That the twinning guidelines be added as an agenda item for the October meeting and that all committee members will review the committee's current powerpoint presentation.

**CARRIED**

**ii. All Advisory Event Presentation (Item 10.2)**

R.Ende provided an update that he and A. Macaluso will be set to present at the All Advisory Event.

**iii. Virtual Collaborative Roundtable Event (Item 10.3)**

The committee received an invitation from ACPD's Transportation Working Group to participate in a virtual collaborative roundtable event regarding changes to public transit during the pandemic and beyond.

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

That B. Semkow and J. Lukas will represent the Hamilton Mundialization Committee at the ACPD's Transportation Working Groups' Virtual Collaborative Event on October 14, 2021, 1-3pm.

**CARRIED**

**iv. Photography Contest (Item 10.4)**

Staff confirmed with the communications department, that the committee could reactive the photo contest webpage. Committee members agreed to host a photography contest. A working group was created to lead contest and review the information from the previous contest.

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

That J. Lukas, R. Ende and T.Morris (staff support) will form a working group to organize the Hamilton Mundialization committee's photography contest.

**CARRIED**

## **5. Other Business (Item 13)**

J.Lukas advised that the Ghandi Peace Festival will be virtually on October 2, 2021. All are welcomed to attend. A flyer with event information will be disseminated.

## **6. Adjournment (Item 15)**

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

That the Mundialization Committee meeting be adjourned at 7:23 p.m.

**CARRIED**