



Hamilton

## **Minutes**

### **Hamilton Mundialization Advisory Committee**

**Wednesday, October 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**

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**Present:** Anthony Macaluso, Pat Semkow, Bob Semkow, Rein Ende, Jan Lukas, Rosemary Baptista.

**Regrets:** Councillor VanDerbeek

**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)**

A. Macaluso provided the Land Acknowledgment.

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

**(A. Macaluso/R. Ende)** That the agenda of October 19, 2021 be approved as presented.

**CARRIED**

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

**i. Minutes of September 15, 2021**

**(R. Ende/J. Lukas)**

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

**CARRIED**

**4. Communications (Item 5)**

**i. Social Determinants of Health in COVID-19 correspondence (Item 5.1)**

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

That the Social Determinants of Health in COVID-19 correspondence from the clerk's office be received.

**CARRIED**

**5. Discussion Items (Item 10)**

**i. 2022 Budget (Item 10.1)**

Committee members discussed the 2022 budget. Requested amounts will mirror 2021 budget. Special events will include the Kids for Kaga Grant and the photography contest.

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

That the Hamilton Mundialization Committee approve the 2022 budget as presented.

**CARRIED**

**ii. Twinning Guidelines (Item 10.2)**

R. Baptista indicated she had been contacted by the Canadian foreign Affairs Officer representing Brazil, who was interested in presenting to the committee respecting possibly twinning. R. Baptista, on behalf of the committee, will refer minister to the mayor's office, as any petitioning for a future twinning initiative must be initiated through the Mayor's office.

**iii. Photography Contest (Item 10.3)**

Committee members discussed themes for the photography contest. The contest submission deadline is December 31, 2021. The categories will be historical buildings or location, nature and people. One winner of each category will win \$250. There will also be an overall winner of an additional \$250. A. Macaluso, as chair, will edit 2019 contest information, then provide to staff for posting on the city's website.

**6. Other Business (Item 13)**

J.Lukas and R. Semkow provided feedback that the Virtual Collaborative Roundtable Event went well and was informative. J. Lukas has requested a copy of an HSR report that was presented at the Event. HSR did not share the report but is willing to do a committee presentation.

Committee members also provided feedback on the All Advisory Event. They found it very informative and suggested it should be a yearly event.

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

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

That the Mundialization Committee meeting be adjourned at 6:45 p.m.

**CARRIED**