



Hamilton

Minutes

Hamilton Mundialization Advisory Committee

Wednesday, February 16, 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: Pat Semkow, Bob Semkow, Rein Ende, Jan Lukas, Rosemary Baptista (Vice Chair).

Regrets: Anthony Macaluso (Chair), Councillor Van der Beek

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

1. Approval of the Agenda (Item 3)

(J. Lukas/R. Semkow)

That the agenda of February 16, 2022 be approved as presented.

CARRIED

2. Approval of Minutes (Item 4)

(i) Minutes of January 19, 2022

(J. Lukas/R. Ende)

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

CARRIED

3. Communications (Item 5)

The committee inquired about who is taking over for Taline. Staff shared that more information will become available in time for the March meeting.

Discussion about proof of vaccination. Members are asked to send directly to Matthew Sutcliffe in HR – matthew.sutcliffe@hamilton.ca

4. Discussion Items (Item 10)

i. Business Arising from Previous Minutes (Item 10.1)

No discussion.

ii. Photography Contest (Item 10.2)

There will be four judges. A. Macaluso will be in charge.

Staff will work out a date for Anthony and the judges to meet on Zoom and decide on the winner and runner-up.

R. Ende and J. Lukas will be there to support the judges but will not themselves participate in judging. Staff will distribute voting forms to judges.

**(J. Lukas/R. Ende)
That the information respecting the
Photography Contest, be received.**

CARRIED

**Hamilton Mundialization Advisory Committee
Minutes – February 16, 2022**

5. Adjournment (Item 15)

(R. Baptista/R. Semkow)

That the Mundialization Committee meeting be
adjourned at 7:08pm

CARRIED

Vice Chair, Rosemary Baptista
Staff Liaison, Cole Gately