



Hamilton

## **Minutes**

### **Hamilton Mundialization Advisory Committee**

**Wednesday, June 15, 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**

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**Present:** Anthony Macaluso (Chair), Rosemary Baptista  
(Vice Chair), Rein Ende, Jan Lukas

**Regrets:** Pat Semkow, Bob Semkow, Councillor Van der  
Beek

**Also Present:** Cindy Mutch, City Manager's Office (Staff  
Liaison)

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#### **i. Ceremonial Activities**

A. Macaluso provided the Land Acknowledgement

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

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

That the agenda of May 18, 2022 be approved.

**CARRIED**

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

##### **i. Minutes of May 18, 2022**

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

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That the minutes of May 18, 2022 be approved, as presented.

**CARRIED**

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

**i. Business Arising from Previous Minutes (Item 10.1)**

None.

**ii. Photography Contest (Item 10.2)**

A letter of appreciation to be drafted by the staff liaison for each of the Committee's volunteer Photography Contest judges. Following review and approval by the Chair, the letters will be mailed along with gift cards.

**iii. Hiroshima-Nagasaki Event (Item 10.3)**

R. Ende provided an overview of planning details for hosting the 2022 Hiroshima-Nagasaki event. The event will be held on August 9, 2022 at Dundas Townhall.

The Committee requested to have support from the staff liaison in booking meeting space at the Dundas Townhall and coordinating refreshments for the event.  
C. Mutch to review past catering orders and community fax service for sharing event information.

R. Ende shared an outline of event expenses, anticipated at a maximum of \$1,000.00, including \$250 for speaker fee, \$500 for refreshments and \$250 for printing/event promotion.

**v. Motions (Item 11)**

**i. Hiroshima-Nagasaki Event Expenses**

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

That the Committee dedicate a maximum of \$1,000.00 towards supporting Hiroshima-Nagasaki event planning expenses, to be funded from the Mundialization Committee's 2022 Budget, be approved.

**CARRIED**

**ii. Racalmuto Sicilia Canta Event Expenses**

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

That A. Macaluso be authorized to purchase tickets on behalf of Mundialization Committee members to attend the Racalmuto Sicilia Canta dinner and that a 50% subsidy be applied towards the cost of tickets for Mundialization Committee members, to be funded from the Mundialization Committee's 2022 Budget, be approved.

**CARRIED**

**iii. Committee Summer Break**

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

That the Committee break from meeting during the months of July and August 2022.

**CARRIED**

**vi. Adjournment (Item 15)**

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

That the Mundialization Committee meeting be adjourned at 7:00 p.m.

**CARRIED**

Chair, Anthony Macaluso  
Staff Liaison, Cindy Mutch