



MINUTES 23-003
Mundialization Committee
Thursday, March 30, 2023
6:00 pm
WebEx

Present: R. Baptista, R. Ende, J. Lukas A. Macaluso

Also

Present: A. Majani, Staff Liaison

A. Macaluso called the meeting to order, welcomed all and took roll call.

1. CEREMONIAL ACTIVITIES (Item 1)

i. Land Acknowledgement

A. Macaluso read the Land Acknowledgement.

2. APPROVAL OF AGENDA (Item 2)

The chair advised of the following additions:

10. DISCUSSION ITEMS

10.1.d Fratellanza Racamultese 90th Anniversary Dinner/Dance

(J. Lukas/R. Ende)

That the agenda of March 30, 2023, Mundialization Committee Meeting be approved, as amended.

CARRIED

3. DECLARATIONS OF INTEREST (Item 3)

A. Macaluso recused himself from discussions on Item 10.1 d, as he is a member of the Fratellanza Racamultese Club.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) February 22, 2023 (Item 4.1)

(J. Lukas/R. Baptista)

That the Minutes of February 22, 2023, be approved, as presented.

CARRIED

5. COMMUNICATIONS (Item 5)

That the following Communications Items be received:

(i) Chair's Update respecting their Presentation to the Audit, Finance Administration Committee on March 23, 2023. (Item 5.1)

A. Macaluso provided an update regarding the presentation to the Audit, Finance Administration Committee on March 23, 2023

(ii) Recognising the Conferment of Special Ambassador of Sicily to Gabe Macaluso, Charles Criminisi and Joe Grimaldi (Item 5.2)

The committee recognised Gabe Macaluso, Charles Criminisi and Joe Grimaldi on the receipt of the Honorary ambassadorship of Sicily conferred to them by the region.

CARRIED

6. DISCUSSION ITEMS (Item 10)

(i) 2023 Activities Plan for the Mundialization Committee (Item 10.1)

(a) Hiroshima-Nagasaki Commemoration Event (Item 10.1(a))

(J. Lukas/R. Baptista)

That the Hamilton Mundialization Committee allocate up to \$1250 in funds towards the Hiroshima-Nagasaki Commemoration Event

CARRIED

(b) Fest Italia (Item 10.1(b))

(R. Ende/J. Lukas)

That the Mundialization Committee subsidize the full cost at 100% of the ticket price per person for the Festitalia Sicilia Canta dinner in connection to the Committee's relationship to Racalmuto.

CARRIED

(c) TerraMadre: Back to Our Roots Project (Item 10.1(c))

(R. Baptista /R. Ende)

That the item be deferred to the next meeting

CARRIED

- (d) **Fratellanza Racamultese 90th Anniversary Dinner/Dance (Item 10.1.d)**

(R.Baptista /R. Ende)

That the item be deferred to the next meeting

7. GENERAL INFORMATION / OTHER BUSINESS (Item 13)

- (i) **Annual Prayer Breakfast (Added Item 13.1)**

J. Lukas shared information on the Annual Prayer Breakfast, to be held on Tuesday May 9th, sponsored by the [name]

(/)

That the information respecting the Annual Prayer Breakfast, be received.

CARRIED

8. ADJOURNMENT (Item 15)

(J. Lukas/R. Ende)

That there being no further business, the meeting be adjourned at 5:30pm

CARRIED

Anthony Macaluso, Chair
Mundialization Committee