



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

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)

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