



**MINUTES 23-004**  
Mundialization Committee  
Wednesday, April 19, 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)**

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

That the agenda of April 19, 2023, Mundialization Committee Meeting be approved, as amended.

**CARRIED**

**3. DECLARATIONS OF INTEREST (Item 3)**

**There were no Declarations of Interest**

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

**(i) March 30, 2023 (Item 4.1)**

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

That the Minutes of March 30, 2023, be approved, as presented.

**CARRIED**

5. DISCUSSION ITEMS (Item 10)

(i) Code of Conduct Exercise for Advisory Committees 2023 (Item 10.1)

(J. Lukas/R. Baptista)

That the code of conduct for Advisory Committees be accepted with the following comments:

- The Code of Conduct should touch on media relations and clearly provide direction to volunteers on what we should do. Individuals should not make comments to the media on Council proceedings on behalf of the committee. Engagement with the media must be approved by members and should be the function of the chair.
- Correct for irregularities in commas throughout the document
- **Rule 10: Respect for the Town By-laws and Policies.** Can we change **Town-By Laws** to **City By-Laws**?
- It feels like the document was lifted from an older document.

**CARRIED**

(ii) Advisory Committees Draft Procedural Handbook Exercise (Item 10.2)

(J. Lukas/R. Baptista)

That the Procedural Handbook for Advisory Committees be accepted with the following comments

- The Procedural Handbook should be explicitly clear on media relations. Individuals should not make comments to the media on Council proceedings on behalf of the committee. Engagement with the media must be approved by members and should be the function of the chair.
- Correct for irregularities in commas throughout the document
- Like the code of conduct, it seems as though the Procedural Handbook was lifted from an older document

**CARRIED**

(iii) Fratellanza Racamultese 90th Anniversary Dinner/Dance (Item 10.3)

R. Baptista provided an update on the event which will occur May 26<sup>th</sup>. Members were encouraged to attend.

(iv) TerraMadre: Back to Our Roots (Item 10.4)

No update.

**(v) Next Meeting (Item 10.5)**

Members discussed pausing all meetings after the May meeting and resuming after the recruitment for the next term.

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

That the Mundialization committee pause all meetings after May until the recruitment and selection of members for the new term.

**CARRIED**

**6. ADJOURNMENT (Item 15)**

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

That there being no further business, the meeting be adjourned at 6:20 p.m.

**CARRIED**

Anthony Macaluso, Chair  
Mundialization Committee