



MINUTES 23-005
 Mundialization Committee
 Wednesday, May 17, 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 May 17, 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) April 19, 2023 (Item 4.1)

(R. Ende/R. Baptista)

That the Minutes of April 19, 2023, be approved, as presented.

CARRIED

5. DISCUSSION ITEMS

(i) Hiroshima Nagasaki Commemoration Event (Item 10.1)

Rein Ende provided an update on the preparations for the commemoration event on August 9th, at Dundas Town Hall.

(ii) Next Meeting (Item 10.2)

Members discussed pausing all meetings after the May meeting for the summer.

(R. Baptista /J. Lukas)

That the Mundialization committee pause all meetings after May and reconvene in September unless otherwise instructed by Council.

CARRIED

8. ADJOURNMENT (Item 15)

(J. Lukas/R. Ende)

That there being no further business, the meeting be adjourned at 6:17 p.m.

CARRIED

Anthony Macaluso, Chair
Mundialization Committee