



HAMILTON MUNDIALIZATION COMMITTEE Wednesday, March 20, 2013, 6:00 p.m. Hamilton City Hall, Room 192

MINUTES

Present: Margaret Firth, Bob Semkow, Pat Semkow, Solomon Ngan,

Eileen Noronha, Rein Ende

Also Present: Mike Richards (City of Hamilton)

Regrets: Jan Lukas, Jane Wanamaker, Lan Whiting, Simon Granat

1. Call to Order: by Chair, Rein Ende, at 6:10 p.m. Rein Ende agreed to record minutes.

- **2. Approval of the Agenda:** Moved by Eileen Noronha, seconded by Pat Semkow. Approved as distributed.
- 3. **Declaration of conflict of interest:** none.
- 4. Approval of minutes

Moved by Margaret Firth, seconded by Pat Semkow, that the minutes from February 20, 2013 be approved with the correction, in item 4, to: "... minutes from January ...", and the insertion, in item 6.2, of: "In the discussion, it was suggested that the cabinet should be relocated to outside the Mayor's office." Approved as corrected.

- 5. Executive Reports
- **5.1 Chair:** Five members of the committee are interested in attending the Gandhi-King event on March 22. We will be sitting with the Culture of Peace group, through whom we got a little bit of discount.
- **5.2** Treasurer: no report.
- 6. Matters for discussion:
- 6.1 Re-establishing Twin City connections.

Margaret Firth spoke favourably of her experience visiting Shawinigan in 2001. Agreed among those present, that this should be a high priority to get the dormant connections revived, or at least identified.

Letters of greeting were sent from the Mayor's Office at Christmas/New Year's. The chair agreed to send letters to our twin cities asking for the name of a parallel contact in each city. This item will be on the agenda next meeting.

6.2 Artefact Display Cabinet

Mike Richards indicated that he was continuing to explore possible alternate locations for the Mundialization Artefact Display Cabinet. Apparently, the Mayor's Office's waiting area is not available to us. An approach to the Audit and Finance Committee might be necessary to push for some consideration.

6.3 Photo Competition

Mike Richards indicated that there was a current redevelopment of the City's web page, that could have an impact on whether our contest could be hosted there or not. He promised to get an answer for next month.

6.4 South Asian Heritage Month Event

Eileen Noronha reported that the Indo-Canadian Networking Council was planning an event for Saturday, May 4.

7. Adjournment

With the conclusion of the agenda, the meeting was adjourned at 6:50 p.m.