



**Burlington Mundialization Committee Meeting
Agenda**

Date: June 6, 2018
Time: 7:00 pm
Location: Room 247, Level 2, City Hall

Pages

1. Declarations of Interest:

2. Approval of Minutes:

2.1 Minutes from the meetings held April 11, 2018 and May 2, 2018

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3. Delegation(s):

4. Regular Items:

4.1 Apeldoorn subcommittee update

4.2 Itabashi subcommittee update

4.3 United Nations subcommittee update

5. Other Business:

6. Adjournment:



Burlington Mundialization Committee Meeting

Minutes

Date: April 11, 2018
Time: 7:00 pm
Location: Room 247, Level 2, City Hall

1. Members Present:

Ed Dorr (Chair), Johanna Haan, Sabrina Yott, Peter Bridger, Hassan Raza, Miles Ross, Anne Koopman, Siddhim Gupta and Karla Veites

2. Others Present:

Councillor Blair Lancaster and Jo-Anne Rudy (Clerk)

3. Regrets:

Rob Lyng, Bill Swybrous, Rory Nisan, Johy Coyle, Eric Lim, Kristin Denemy and Manuela Rotar

4. Declarations of Interest:

None

5. Approval of Minutes:

5.1 Minutes from the meeting held March 7, 2018 were approved as presented.

6. Delegation(s):

None

7. Regular Items:

7.1 Apeldoorn subcommittee update

Miles provided the following update:

- Reviewed the program for Canada Netherlands Friendship Day scheduled for May 5 at 11 a.m. and advised that volunteers are still needed. Posters are ready to distribute throughout the community and

an ad is going in The Post April 26 and May 3. Hassan and Charlie will be doing an interview on April 21 at 8:30 a.m. with the Oakville radio station Dutch Touch - CJMR 13.8 - to highlight CNFD.

- Participants for the citizen exchange will meet on April 16 with DH Tours to receive tickets, final itinerary and receive a crash course in Dutch by Johanna. Anne shared some of the activities that the delegation will be participating in and noted that Charlie will be taking the student's artwork to Apeldoorn.
- Jo-Anne showed the video of "A Poem for Apeldoorn" by Dan Murray that will be shown on May 4 at the Mayor's reception in Apeldoorn along with a framed version of the poem being presented to Mayor Berends.
- Other possible initiatives include replacing the Dutch Food and Games Night with Rijsttafel and a Dutch Soccer Night to promote "Canada vs Netherlands" soccer friendly games amongst children.

7.2 Itabashi subcommittee update

In Rob's absence, Karla provided the following update:

- Reviewed the program for the Sakura Festival scheduled for May 5 at the AGB from 1 to 3 p.m. and advised that volunteers are needed to assist.
- 30th anniversary delegation from Itabashi will likely be the end of June, beginning of July which would allow for participation in Canada Day festivities. The delegation to Itabashi would likely be October. The Itabashi Garden is being worked on and there has been a great exchange of information between Burlington and Itabashi.
- Set up of the art from Itabashi and Sir Ernest MacMillan School will take place at the AGB on April 25 at 10:30 a.m. - volunteers welcome. The formal opening of the "Celebration of Art" will be held on May 9 at 7 p.m.
- Pen Pal program is done for this school year and was a huge success. Chuck and Bill are looking at revamping the program and possibly expanding it to different grades.
- Some upcoming events include:
 - Animation Exploration - Tansley Woods - April 16 at 7 p.m.
 - Japanese Movie Night - A Tale of Samurai Cooking - Central Library - May 2 at 6:30 p.m.
- Shared recent newspaper article regarding Mr. Enomoto's donation and Mayor Goldring's article on Burlington's relationship with Itabashi.

7.3 United Nations subcommittee update

Sabrina provided the following update:

- Will continue the Model UN event in October but having some difficulty finding a speaker. Unfortunately Stephen Lewis is not available; however hoping to hear from Nancy Doubleday soon. Suggestion was made to book speaker for 2019 sooner rather than later.
- Will participate in a couple of events in the Spring/Summer - One Burlington Festival, Canada Day - with a booth sharing information about the UN.
- Support from students has been great.

8. Other Business:

- Jo-Anne reminded new committee members to submit sign-off pages from booklets that were distributed to them in January.
- Ed advised that unfortunately two resignations have been received since the last meeting - John Coyle and Manuela Rotar. Due to these resignations, Karla Veites is now a full voting member.
- Johanna shared an article about a Parliamentary poet.
- Hassan suggested that we recognize Mr. Enomoto in some way - perhaps a dedication of some kind in the Itabashi Garden.

9. Adjournment: 8:30 p.m.



Burlington Mundialization Committee Meeting

Minutes

Date: May 2, 2018
Time: 7:20 pm
Location: Room 247, Level 2, City Hall

1. Members Present:

Hassan Raza (Vice Chair), Rob Lyng, Bill Swybrous, Sabrina Yott, Siddhim Gupta and Kristin Demeny

The meeting proceeded without quorum and was limited to discussion and information sharing.

2. Others Present:

Jo-Anne Rudy (Clerk)

3. Regrets:

Ed Dorr, Johanna Haan, Peter Bridger, Rory Nisan, Miles Ross, Anne Koopman, Eric Lim, Karla Veites and Councillor Blair Lancaster

4. Declarations of Interest:

None

5. Approval of Minutes:

5.1 Minutes from the meeting held April 11, 2018

Due to lack of quorum, the April 11, 2018 minutes will be approved at the next meeting.

6. Delegation(s):

None

7. Regular Items:

7.1 Apeldoorn subcommittee update

Hassan provided the following update in Miles absence:

- Charlie and Hassan's interview at the Dutch radio station went well.
- Briefly reviewed program for Canada Netherlands Friendship Day for May 5 and noted that volunteers would be welcome - arrive at City Hall by 10:30 a.m.

7.2 Itabashi subcommittee update

Rob provided the following update:

- Briefly reviewed program for Sakura Festival on May 5 and noted an issue with providing drinks.
Action - Jo-Anne to ask Roxanne to order coffee and Rob will purchase water and juice boxes
- 30th anniversary delegation from Itabashi to Burlington will be end of June, beginning of July which would allow for participation in Canada Day festivities. The delegation to Itabashi will likely be October.
- Staff are pleased with the exchange of information for the Itabashi Garden between Burlington and Itabashi. RFP for design consultant will be going out soon.
- Asked about a meeting with the Director of Roads, Parks and Forestry to discuss program for maintenance and replacement of cherry trees. Guilds have expressed an interest in the wood from the cherry trees.
Action - Jo-Anne to contact Director and set up meeting.
- Celebration of Art will be on display until the end of May at the Art Gallery of Burlington with the formal opening scheduled for May 9 at 7 p.m. Volunteers needed for take down on May 28.

7.3 United Nations subcommittee update

Sabrina provided the following update:

- Plans are going well for UN Day event in October and will be asking Central H.S. about using their facility again. Looking to have students pre-register this year.
- Will be participating in two summer events - Canada Day and One Burlington Festival. Would like to have a banner designed for the back of the booth (tent) and an infographic pull up banner listing the 17 sustainable development goals.
Action - Jo-Anne to talk to graphics staff for design work.

8. Other Business:

None

9. Adjournment: 8:05 p.m.