

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.