



Burlington Mundialization Committee Meeting

Minutes

Date: December 12, 2022
Time: 7:00 pm
Location: Virtual

1. Members Present:

Hassan Raza (Chair), Rob Lyng, Anne Koopman, Marybeth Curtin, Allison Tan, Chris VanDooren, Brett Huttman, Alex Maveal, Paige Salvatore

2. Others Present:

Councillor Rory Nisan, Suzanne Gillies (Clerk)

3. Member Regrets:

Ryan Martin, Allan Dykstra, Joanna Sparrow, Aysha Rizwan, Robert Godoy, Paula Hearn

4. Land Acknowledgement:

The Chair read the Land Acknowledgement.

5. Declarations of Interest:

None

6. Approval of Minutes:

6.1 Approve the minutes from the meeting held November 2, 2022

The minutes from the meeting held November 2, 2022 were approved as presented.

7. Delegation(s):

None

8. Regular Items:

8.1 Chair update

The Chair asked that the committee updates be brief so the majority of the meeting could be used to discuss the 2023 workplan and budget.

8.2 Itabashi subcommittee update

Rob provided the following updates:

- **MOTION:** Approve the deposit for the use of the Burlington Performing Arts Centre for Saturday May 13, 2023 for the Sakura Festival and Canada Netherlands Friendship Day in the amount of \$500. **CARRIED**
- Joanna and Marybeth are in discussions with staff at the Burlington Public Library to host a Kintsugi workshop in the spring, when covid restrictions are lifted

8.3 United Nations subcommittee update

Allison provided the following updates:

- the committee tried to plan a second event to engage students, however due to a conflict with other school events it was cancelled
- the committee will take a break over the holidays and start up again in the new year

8.4 Apeldoorn subcommittee update

Anne provided the following updates:

- the elementary school pen pal program is underway, letters from Burlington students have been sent to Apeldoorn and we are waiting for replies
- running into some roadblocks with the high school student exchange, the committee is discussing if this can be done without involving the school board
- Citizen exchange is being discussed for the 80th Anniversary of Liberation to attend large events in May 2025 in Apeldoorn
- the committee is looking to plan a zoom call with past host families to gauge interest in hosting again
- planning for the 2023 CNFD has started, Mr. Ton Heerts will be in attendance visiting from Apeldoorn

8.5 Framework for new twin city relationships

Brett provided the committee with a brief review of the information previously presented regarding framework, core principals and evaluation criteria for new twin relationships.

8.6 2023 Workplan and budget

The committee discussed and updated the workplan and budget for 2023. Draft 2023 workplan and budget attached, to be discussed and approved at the January meeting.

9. Other Business:

9.1 Approval of 2023 meeting dates

The committee agreed to the 2023 meeting dates.

10. Adjournment:

Chair adjourned the meeting at 8:06 p.m.