

AGENDA
and Schedule "A"
to the Minutes of the
INTERNATIONAL RELATIONS COMMITTEE
meeting held
Thursday, April 7, 2016
at 3:00 o'clock p.m.
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **MINUTES**

Adoption of the minutes of the meeting held September 17, 2015 – **attached.**

3. **DECLARATIONS OF CONFLICT**

4. **BUSINESS ITEMS**

4.1 **2016 Shona Fuisawa Citizens' Marathon**

E-mail from Hideomi Kawazoe dated February 24, 2016 and letter to Mayor Dilkens from Tsuneo Suzuki, Mayor of the city of Fujisawa dated February 26, 2016 – **attached.**

4.2 **Lublin, Poland Delegation to Windsor – November 4-8, 2015**

Document entitled "Twentieth Anniversary Business Dinner in Windsor" and a report by Jerry Barycki, entitled "Lublin Delegation Visit to Windsor 2015" – **attached.**

4.3 **Gunsan, South Korea Delegation to Windsor – November 4, 2015**

Letters to Mayor Drew Dilkens and to Councillor Fred Francis dated December 2, 2015 from Mayor Moon Dong-shin, Gunsan City – **attached.**

4.4 **Visit by Councillor Francis and Councillor Elliott to Mannheim, Germany – February 17-21, 2016**

Possible exchange program with Mannheim students ages 11-18.

4.5 **2017 Celebrations – City of Windsor's 125th Birthday and Canada's 150th Birthday**

The report of the Executive Initiatives Coordinator and the Manager of Cultural Affairs dated October 27, 2015 entitled "2017 Celebrations – City of Windsor's 125th Birthday and Canada's 150th Birthday" – **attached.**

5. COMMUNICATIONS

- 5.1** E-mail dated February 29, 2016 from Yeonha An, Gunsan, Korea regarding a possible visit by the Mayor to Gunsan – **attached.**
- 5.2** E-mail dated January 9, 2016 from the South Asian Centre inviting the IRC to attend the 30th Anniversary Dinner to be held on May 6, 2016 – **attached.**

6. CONFIRM AND RATIFY E-MAIL POLL

- 6.1** That APPROVAL BE GIVEN to an expenditure in the upset amount of \$4,000 to host a delegation from Lublin, Poland from November 4-8, 2015 in Windsor.

7. NEW BUSINESS

- 7.1 Vision Brainstorming for the 2016-2018 Term**

8. DATE OF NEXT MEETING

To be determined.

9. ADJOURNMENT