

AGENDA
and Schedule "A"
to the Minutes of the
INTERNATIONAL RELATIONS COMMITTEE
meeting held
Tuesday, March 27, 2018
at 4:00 o'clock p.m.
Walkerville Meeting Room, 3rd floor, City Hall

1. CALL TO ORDER

Brief Meet and Greet – His Excellency Dr. Andrzej Kurnicki, Ambassador of Poland to Canada

2. MINUTES

Adoption of the minutes of the meeting held November 8, 2017 – **attached**.

3. DECLARATIONS OF CONFLICT

4. BUSINESS ITEMS

4.1 Policy Relating to the Selection of Delegates to visit the Twin Cities
E-mail from Councillor Borrelli dated December, 2017 is ***attached***.

4.2 Policy relating to the Purchase of Tickets for Dinners/Galas
The following motion was approved at the IRC meeting held November 8, 2017:

“That Administration be directed to report back with a basic framework and/or policy relating to the purchase of tickets for dinners and galas as it relates to the mandate of the International Relations Committee.”

4.3 Report of the Official Delegation to Fujisawa, Japan and Gunsan, South Korea
The Report of the Official Delegation is ***attached***.

5. COMMUNICATIONS

- 5.1 E-mail from Joanna Salapa, Department of Strategy and Investors Assistance regarding “Cities 2050” Conference to be held March 20, 2018, in Lublin Poland – ***attached.***
- 5.2 E-mail regarding The 7th China Changchun International Ceramics Symposium – ***attached.***
- 5.3 Letter from Councillor Francis to Mayor Moon Dong-shin, Gunsan, Republic of Korea expressing appreciation for the warm reception extended to the Official Delegation from Windsor during the recent visit to Gunsan – ***attached.***
- 5.4 Letter from Councillor Francis to Mayor Tsuneo Suzuki, City of Fujisawa, Japan expressing appreciation for the warm reception extended to the Official Delegation from Windsor during the recent visit to Fujisawa – ***attached.***
- 5.5 Letter from Blake Roberts tendering his resignation from the International Relations Committee – ***attached.***
- 5.6 E-mail from Hayeon Kim, Gunsan dated March 2, 2018 regarding the Art Exchange Project – ***attached.***
- 5.7 South Asian Indian Gala Dinner to be held May 25, 2018 at the Caboto Club – ***attached.***
- 5.8 E-mail from Hideomi Kawazoe, Fujisawa City Hall regarding “Newspaper article about delegation’s visit” – ***attached.***

6. NEW BUSINESS

7. DATE OF NEXT MEETING

To be determined.

8. ADJOURNMENT