

**AGENDA**  
and Schedule "A"  
to the Minutes of the  
**INTERNATIONAL RELATIONS COMMITTEE**  
meeting held  
Thursday, May 14, 2015  
at 4:00 p.m.  
Walkerville Room, 3<sup>rd</sup> floor, City Hall  
350 City Hall Square West

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1. **CALL TO ORDER**

2. **ELECTION OF CHARIPERSON**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held September 26, 2013 – **attached.**

5. **BUSINESS ITEMS**

5.1 **IRC Terms of Reference/Mandate**

The current Terms of Reference/Mandate – **attached.**

5.2 **2014 Business Plan and Budget Request**

The 2014 IRC Business Plan and Budget Request – **attached.**

5.3 **Twining Policy Review** – *to be distributed.*

5.4 **IRC 2014 Annual Report**

The IRC 2014 Annual Report – **attached.**

6. **COMMUNICATIONS**

6.1 Letter from Dr. Peter Kurz dated August 21, 2014 regarding "Management in International Business" Degree Program – **attached.**

6.2 Letter from Krzysztof Zuk, City of Lublin dated October 29, 2014 – **attached.**

6.3 Letter from Jiang Zhiying, Mayor of Changchun dated October 30, 2014 - Letter of congratulations to Mayor Dilkens – **attached.**

6.4 Letter from Tsuneo Suzuki, Mayor of Fujisawa dated December 8, 2014 – Letter of congratulations to Mayor Francis – **attached.**

6.5 Report of the Manager of Planning Policy dated May 5, 2014 entitled "Twin City of Mannheim, Germany – Benefits of 2013 Autumn Exchange – **attached.**

7. **NEW BUSINESS**

- 7.1 E-mail from Saori Kuramoto dated April 28, 2015 regarding Misono Jogakuin H.S. Program – **attached.**
- 7.2 E-mail from Yeonha An, City of Gunsan dated March 27, 2015 – **attached.**
- 7.3 E-mail from Geng Hailong, Changchun dated May 5, 2015 regarding an International Agriculture Expo – **attached.**
- 7.4 Letter from Dr. Peter Kurz dated January 13, 2015 regarding a Film Festival entitled “BermudaSHORTS” – **attached.**
- 7.5 E-mail from Hideomi Kawazoe dated November 10, 2014 entitled “Fujisawa’s Marathon Event in January 2016” – **attached.**
- 7.6 E-mail from Hideomi Kawazoe dated March 11, 2015 entitled “Inquiries from Fujisawa” regarding shipment of Nell Martin Roses – **attached.**
- 7.7 E-mail from the South Asian Centre dated March 29, 2015 entitled “South Asian Indian Gala Dinner “ – **attached.**

8. **CONFIRM AND RATIFY E-MAIL POLLS**

- 8.1 Approval of Report No. 37 – **attached.**
- 8.2 Approval of Report No. 38 – **attached.**
- 8.3 Approval of contribution of \$150 for the University of Windsor’s Forensics Association Conference – background information is **attached.**
- 8.4 Approval of \$150 for three members of IRC to attend the 2014 Annual South Asian Dinner – background information is **attached.**
- 8.5 Approval of Report No. 39 – **attached.**
- 8.6 Approval of \$260 for four members of the IRC to attend the Annual Polish-Canadian Business Society Dinner – background information is **attached.**

7. **DATE OF NEXT MEETING**

To be determined.

8. **ADJOURNMENT**