

AGENDA
and Schedule "A"
to the Minutes of the
INTERNATIONAL RELATIONS COMMITTEE
meeting held
Thursday, September 17, 2015
at 3:00 p.m.
Room 406
400 City Hall Square East

1. **CALL TO ORDER**

2. **DECLARATION OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held May 14, 2015 – *attached*.

4. **BUSINESS ITEMS**

- 4.1 Mayor Moon, Gunsan, South Korea visit to Windsor, October 28, 2015.
- 4.2 Polish Business Professional Annual Dinner & Polish Week in Windsor 2015
- 4.3 2016 Budget

5. **COMMUNICATIONS**

- 5.1
- 5.2
- 5.3

6. **NEW BUSINESS**

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

- 7.1 Approval of \$493.00 cost associated with the visit of the Fujisawa, Japan Misono Students visit. Motion is *attached*.

8. **DATE OF NEXT MEETING**

To be determined.

9. ADJOURNMENT