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Windsor, Ontario August 30, 2012

A meeting of the **International Relations Committee** is held this day commencing at 3:00 o'clock p.m. in the Town of Walkerville Meeting Room, 3rd floor, City Hall, there being present the following members:

Councillor Drew Dilkens, Chair
Councillor Percy Hatfield
Councillor Ron Jones
Jerry Barycki
Blake Roberts
Dr. Frank Simpson

Also present are the following resource personnel:

Robert Barlozzari, Council Assistant
David Yu, Volunteer Internship Program, University of Windsor
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 3:00 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. MINUTES

Moved by Councillor Hatfield, seconded by B. Roberts,
That the minutes of the International Relations Committee meeting held April 12, 2012 **BE ADOPTED** as presented.
Carried.

3. DECLARATIONS OF CONFLICT

None disclosed.

4. COMMUNICATIONS

4.1 Canadian International Council/Beyond Borders Debate and Dinner

Moved by Councillor Jones, seconded by Dr. Simpson,

That the e-mail from Mr. Arfan Ahmad, President Canadian International Council (CIC) dated July 23, 2012 regarding the “Beyond Borders Challenges and Opportunities of the Canada/US Relationship” Dinner and Debate to be held at the Caboto Club on September 27, 2012 **BE RECEIVED** for information.

Carried.

4.2 Letter from Krzysztof Zuk, Mayor of the City of Lublin

The letter from Krzysztof Zuk, Mayor of the City of Lublin dated August 24, 2012 regarding the invitation by Mayor Francis to participate in the International Children’s Games in 2013 and information relating to Jerry Barycki’s participation in the LUB-INVEST economic Forum is distributed and **attached** as Appendix “A”.

Moved by Councillor Hatfield, seconded by J. Barycki,

That the letter from Krzysztof Zuk, Mayor of the City of Lublin dated August 24, 2012 regarding an invitation by Mayor Francis to participate in the International Children’s Games in 2013 and information relating to Jerry Barycki’s participation in the LUB-INVEST Economic Forum **BE RECEIVED** for information.

Carried.

PRESENTATION

The Chair introduces David Yu, Volunteer Internship Program University of Windsor. He notes Mr. Yu was charged with reviewing the IRC files and to generate the information relating to the twin cities into electronic format.

The presentation entitled “Twin Cities Info Compilation” is **attached** as Appendix “B” for information purposes.

Dr. Simpson offers a suggestion that an aerial map highlighting the twin cities and their locations be utilized and incorporated into the IRC website much like United Nations Educational, Scientific and Cultural Organizations website. He further suggests the website include information regarding student exchanges that have been facilitated as a result of the Memorandum of Understanding that exist between the University of Windsor and twin city universities.

Councillor Hatfield requests information relating to the academic agreements with the twin city universities be provided to the Council Assistant to include on the City’s website.

Moved by Councillor Hatfield, seconded by B. Roberts,

That Clayton Smith, Vice-Provost, Students & International, University of Windsor **BE CONTACTED** to determine if there is additional information relating to the academic agreements with the twin city universities and if so, to provide an update to the International Relations Committee.

Carried.

5. **BUSINESS ITEMS**

5.1 **Ratification of E-mail Poll dated April 24, 2012**

It is generally agreed that the following e-mail poll conducted and approved on April 24, 2012 **BE CONFIRMED AND RATIFIED**:

Moved by Councillor Jones, seconded by Councillor Hatfield,
That the following members of the International Relations Committee **BE APPROVED** to visit the following twin cities in an effort to promote the International Children's Games to be held in 2013:

- 2 delegates to visit Changchun, China (Councillor Dilkens and B. Roberts)
- 1 delegate to visit Coventry, England (Councillor Hatfield)
- 2 delegates to visit the ICG in Seoul, South Korea (Councillor Jones and Councillor Hatfield)
- 1 delegate to visit Udine, Italy and St. Etienne, France (Councillor Dilkens)
- 1 delegate to visit Granby, Quebec (J. Barycki)

Carried.

5.2 **Misono Jyogakuin Culture Festival Celebration Expenditure**

The Chair reports 45 students visited from Windsor's Sister City, Fujisawa, Japan to attend a Japanese/Canadian Cultural Festival Celebration. He notes the students were placed with host families throughout Windsor.

Moved by B. Roberts, seconded by Dr. Simpson,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$400.02 for the luncheon provided by the Subway Restaurant #40547 for the Misono School students visiting from Windsor's Twin City Fujisawa, Japan.

Carried.

5.3 **Fujisawa, Japan 25th Anniversary Invitation**

The Chair refers to the letter from the Mayor of Fujisawa thanking the City of Windsor for the courtesies extended to the 5 members of the Official Delegation and the City Assembly Members during their recent visit to Windsor. He notes the Mayor of Fujisawa has extended an invitation to Mayor Francis and the Official Delegation from Windsor to visit Fujisawa for the 25th Anniversary Celebration of Windsor's Twin City to be held from September 28, 2012 to October 1, 2012.

Moved by B. Roberts, seconded by Councillor Jones,

That the invitation extended by the Mayor of Fujisawa, Japan for a delegation to attend the 25th Anniversary Celebration of Windsor's Twin City to be held September 28, 2012 to October 1, 2012 **BE ACCEPTED** and further, that the delegation consisting of Councillor Dilkens, Chair, International Relations Committee (IRC), Councillor Hatfield, IRC Member, Gordon Orr, Chief Executive Officer, Tourism Windsor Essex Pelee Island and Robert Barlozzari, Council Secretariat **BE APPROVED**.

Carried.

5.4 Twin Cities Monument Project

Moved by Councillor Hatfield, seconded by B. Roberts,

That the discussion relating to the Twin Cities Monument Project **BE DEFERRED** to the next meeting to allow the Manager of Cultural Affairs to be in attendance.

Carried.

5.5 St. Etienne, France/Udine, Italy Visit Update

The Chair indicates he was greeted by the Mayor of Udine (former Chancellor of the Udine University). The Chair reports he attended the Myrtha Factory (manufacturer of the pool for the Family Aquatic Complex). He notes Udine hosted one of the first International Children's Games and states he will follow-up with the Mayor to determine if a team will be sent to the ICG 2013 in Windsor.

The Chair states he was greeted warmly by a Councillor upon his arrival in St. Etienne. He notes the issues facing Windsor such as high unemployment are also experienced by citizens in St. Etienne. He advises St. Etienne is not in a financial position to send athletes to the 2013 International Children's Games.

Moved by Councillor Hatfield, seconded by Dr. Simpson,

That the verbal report by the Chair, International Relations Committee relating to his recent trips to St. Etienne, France and Udine, Italy **BE RECEIVED** for information.

Carried.

5.6 Coventry, England Visit Update

Councillor Hatfield distributes his report outlining all of the wonderful events and sites he encountered on his visit to Coventry, England, *attached* as Appendix "C". He advises he received a poster depicting the cloths donated to Lady Godiva's gown from Windsor and other Twin Cities. He suggests the poster be framed for public viewing.

Moved by Councillor Hatfield, seconded by Councillor Jones,
That **APPROVAL BE GIVEN** to an expenditure (cost to be determined) to frame the poster provided as a memento from Windsor's Twin City Coventry, England.
Carried.

Moved by Dr. Simpson, seconded by Councillor Jones,
That the written/verbal update by Councillor Hatfield regarding his recent visit to Coventry, England **BE RECEIVED** for information.
Carried.

5.7 Lublin, Poland Visit Update

J. Barycki indicates he participated in the LUB-INVEST Forum, an economic event from June 20-22, 2012 in Lublin. He states as part of the Forum, tours were conducted of various businesses and business parks. He notes he was the only attendee from Canada.

J. Barycki explains he met with Mayor Zuk and advised Windsor will be hosting the International Children's Games in August 2013. Mayor Zuk advised the City of Lublin will commit a team for the games.

Moved by Councillor Hatfield, seconded by Dr. Simpson,
That the verbal update by J. Barycki regarding his recent visit to Lublin, Poland **BE RECEIVED** for information.
Carried.

6. NEW BUSINESS

Dr. Simpson advises the Polish Community of Windsor Centennial Scholarship was created in 2009, however, the award was never granted to a student. He suggests the scope of the award be extended to include exchange students from the two universities in Lublin.

B. Roberts states the spouse of Cecil Houston, Dean of the Faculty of Arts and Social Sciences is requesting an introduction by the IRC through the relationship with Fujisawa, to begin an art project relating to the nuclear disaster at Fukushima, Japan.

7. DATE OF NEXT MEETING

The next meeting will be held at the call of the Chair.

8. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 4:20 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR