

AGENDA
and Schedule "A"
to the Minutes of the
INTERNATIONAL RELATIONS COMMITTEE
meeting held
Wednesday, October 10, 2018
at 3:00 o'clock p.m.
Room 201, 350 City Hall Square West

1. CALL TO ORDER

2. MINUTES

Adoption of the minutes of the meeting held March 27, 2018 – **attached**.

3. DECLARATIONS OF CONFLICT

4. PRESENTATION

C. Stephen MacKenzie, Chief Executive Officer, WindsorEssex Economic Development Corporation to provide a verbal presentation regarding the possibility of conducting a business development mission to Poland in May 2019.

5. BUSINESS ITEMS

5.1 Purchase of Gift for Fujisawa Misono Girls High School

Motion to approve an expenditure in the upset amount of \$847.50

5.2 Update on the Children's Art Exhibition

Verbal Update

5.3 23rd Annual Polish-Canadian Society Dinner – November 23, 2018

Letter from Jerry Barycki, President, Polish Canadian Business and Professional Association of Windsor regarding the 23rd Annual Polish-Canadian Business Society Dinner to be held on November 23, 2018 at the Dom Polski Hall – ***attached***.

6. COMMUNICATIONS

- 6.1 Letter from Dr. Ludovic Roy, Chair of the Mannheim Twinning Association regarding the International SDG – Expert Conference with Mannheim’s partner cities – **attached**.
- 6.2 Letter from the Mayor of Gunsan City to Mayor Dilkens thanking him for his congratulatory letter regarding his inauguration as Mayor of Gunsan City – **attached**.
- 6.3 E-mail from Remigiusz Kowalczyk, City of Lublin regarding the Children’s Art Exchange Program – **attached**.
- 6.4 E-mail from Hideomi Kawazone, City of Fujisawa regarding the visit of Dr. Kao from the University of Windsor to Fujisawa – **attached**.
- 6.5 E-mail from James Zhou Yao, Vice Director of International Office of Jilin Huaqiao University of Foreign Languages, Changchun, regarding if the University of Windsor is interested in cooperating with the Jilin Huaqiao University in such subjects as English, business management, culture, economy or education. Background information is **attached**.
- 6.6 E-mail from Serim Park, City of Gunsan advising of the inauguration of Mayor Kang Im-June – **attached**.
- 6.7 Letter from Mayor Dilkens to the Mayor of the City of Gunsan extending congratulations to Mayor Kang Im-June on his election as Mayor – **attached**.
- 6.8 E-mail advising the new representative in the Changchun Foreign Affairs Office is Michelle Haiyang – **attached**.
- 6.9 E-mail from James Zhou Yao, regarding an Executive Program of Friendly Exchanges between the City of Windsor and City of Changchun – **attached**.
- 6.10 Letter from Riko Jojima, Director, Kanagawa Plaza for Global Citizenship, Japan Overseas Cooperative Association regarding an invitation to submit children’s’ artwork to the 20th Kanagawa Biennial World Children’s Art Exhibition – **attached**.

- 6.11** Letters from Mayor Dilkens to the following Cities regarding their participation in the Children’s Art Exchange – San Salvador, El Salvador, Changchun, China, Fujisawa, Japan, Gunsan, South Korea – **attached**.

Letters were also sent to the Executive Director, Art Gallery of Windsor, the Executive Director, Multicultural Council of Windsor and Essex County, and the Executive Director, Recreation and Culture, City of Windsor – **attached**.

7. CONFIRM AND RATIFY E-MAIL POLLS

- 7.1** *“That approval be given to an expenditure in the upset amount of \$1,000 for costs associated with the display and potential shipping costs related to the participation by the Twin Cities in the Children’s Art Exhibition to be held at Windsor City Hall from August 24, 2018 to September 4, 2018, and further, that the funding also include participation in the Children’s Art Exhibition to be held in Gunsan, South Korea in the Fall of 2018”.*

- 7.2** *“That approval be given to an expenditure in the upset amount of \$350 for the admission costs for a group of twenty-two (22) students from the Fujisawa Misono Girls High School as well as teachers, escorts and local instructors to visit Adventure Bay on July 31, 2018 and for costs associated with hosting the Misono Girls High School at Windsor City Hall on Tuesday, July 24, 2018”.*

8. NEW BUSINESS

9. DATE OF NEXT MEETING

To be determined.

10. ADJOURNMENT