AGENDA

and Schedule "A" to the Minutes of the

INTERNATIONAL RELATIONS COMMITTEE

meeting held
August 30, 2012
at 3:00 o'clock p.m.
Walkerville Room, 3rd floor, City Hall
350 City Hall Square West

1. <u>CALL TO ORDER</u>

2. MINUTES

Adoption of the minutes of the meeting held April 12, 2012 – attached.

3. <u>DECLARATIONS OF CONFLICT</u>

4. <u>COMMUNICATIONS</u>

4.1 Canadian International Council Beyond Borders Debate & Dinner – *attached*.

5. **BUSINESS ITEMS**

- **5.1** Ratification of email poll dated April 24, 2012 *attached*.
- **5.2** Misono Jyogakuin Culture Festival Celebration expenditure *attached*.
- **5.3** Fujisawa, Japan 25th Anniversary invitation *attached*.
- **5.4** Twin Cities Monument Project –C. Masterson
- **5.5** St. Etienne, France/Udine, Italy visit update D. Dilkens
- **5.6** Coventry, England visit Update P. Hatfield
- **5.7** Lublin, Poland visit update G. Barycki

6. <u>NEW BUSINESS</u>

7. <u>DATE OF NEXT MEETING</u>

To be determined.

8. ADJOURNMENT