

INTERNATIONAL RELATIONS ADVISORY COMMITTEE

**January 6, 2016, 5:00 p.m.
Committee Room 2
City Hall**

MINUTES

MEMBERS PRESENT:

Councillor Lorrie Williams - Co-Chair
Councillor Jaimie McEvoy - Co-Chair
Jan Gibson - City Clerk

MEMBERS REGRETS:

Lisa Spitale - Chief Administrative Officer
Blair Fryer - Manager of Communications and Economic
Development

STAFF PRESENT:

Lauren Blake - Committee Clerk

The meeting was called to order at 5:21 p.m.

1.0 ADDITIONS TO AGENDA

There were no additions.

2.0 ADOPTION OF MINUTES

2.1 Minutes from September 16, 2015

MOVED and SECONDED

THAT the minutes of the International Relations Task Force meeting held on September 16, 2015 be adopted.

CARRIED.

All members of the Task Force present voted in favour of the motion.

3.0 PRESENTATIONS

There were no items.

4.0 UNFINISHED BUSINESS

There were no items.

5.0 NEW BUSINESS

There were no items.

6.0 REPORTS AND INFORMATION

6.1 Lijiang Delegation – January 2016

Lorrie Williams, Co-Chair, advised that a six person delegation from Lijiang will be arriving in New Westminster on January 13, 2016.

Discussion ensued, and the Task Force provided staff with the following directions:

- Confirm the time that the delegation expects to arrive in New Westminster;
- Arrange a lunch of soup, sandwiches and dessert in Committee Room;
- Arrange a tour of the Fire Hall and request a small gift, such as a t-shirt;
- Arrange a tour of the Anvil Centre and request a small gift, such as a pen;
- Arrange for small gifts, such as City of New Westminster umbrellas, for the six delegates; and,
- Make a dinner reservation at 4:45 p.m. at the Boathouse, and pre-order the same item for all attending.

7.0 CORRESPONDENCE FOR INFORMATION

There were no items.

8.0 NEXT MEETING

Next meeting is to be determined

9.0 ADJOURNMENT

ON MOTION, the meeting was concluded at 5:47 p.m.

Certified Correct,

Councillor Lorrie Williams
Co-Chair

Lauren Blake
Committee Clerk