



INTERNATIONAL RELATIONS & FRIENDSHIP

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 APRIL 29
TIME: 10:00 AM
PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

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| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| A) <u>Minutes of the Open meeting of the International Relations and Friendship Cities Committee held on 2014 November 20</u> | 1 |
| 3. <u>CORRESPONDENCE</u> | |
| A) <u>Memorandum from Administrative Assistant to the Mayor</u> Re: 50th Anniversary Kushiro Sister City Visit - Draft Itinerary | 4 |
| 4. <u>2015 PROGRESSIVE LIST OF AUTHORIZED EXPENDITURE TO DATE \$6,000</u> | |
| 5. <u>REPORTS</u> | |
| A) <u>Report from Administrative Assistant to the Mayor</u> Re: 50th Anniversary of Sister City Relations Between Burnaby and Kushiro, Japan | 5 |
| 6. <u>NEW BUSINESS</u> | |
| 7. <u>INQUIRIES</u> | |
| 8. <u>ADJOURNMENT</u> | |