



INTERNATIONAL RELATIONS AND FRIENDSHIP CITIES COMMITTEE

MINUTES

An Open meeting of the International Relations and Friendship Cities Committee was held in the Clerk's Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, **2018 April 04** at 4:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor P. Calendino, Chair
Councillor J. Wang, Vice Chair
Councillor P. McDonell, Member

STAFF: Mr. A. Fourt, Community Engagement Manager
Ms. M. Macdonald, Administrative Officer

The Chair called the Open meeting to order at 4:08 p.m.

2. MINUTES

- a) **Minutes of the International Relations and Friendship Cities Committee Open meeting held on 2017 December 13**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the International Relations and Friendship Cities Committee Open meeting held on 2017 December 13 be adopted.

CARRIED UNANIMOUSLY

3. REPORT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the report be received.

CARRIED UNANIMOUSLY

a) **Report from the Community Engagement Manager**
Re: 2018 Provincial Delegation to China – Council Representative

The Community Engagement Manager submitted a report seeking approval for a Council representative to visit China with the Premier in 2018.

The Community Engagement Manager recommended:

1. THAT a City of Burnaby Council representative, outlined in this report, be authorized to attend the Provincial delegation visit to China, 2018 January 19-26, and that all associated expenses be approved for payment in accordance with City Policy from the International Relations and Friendship Cities Committee 2018 operating budget.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Community Engagement Manager be adopted.

CARRIED UNANIMOUSLY

4. **NEW BUSINESS**

There was no new business brought before the Committee at this time.

5. **INQUIRIES**

Councillor Calendino – City of Mesa Sister City Visit

Councillor Calendino inquired regarding the status of the City of Mesa visit to the City of Burnaby

Staff advised the visit will take place 2018 May 17-20.

6. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT this Open meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 4:18 p.m.

Monica Macdonald
ADMINISTRATIVE OFFICER

Councillor Pietro Calendino
CHAIR

DRAFT