

City of Richmond

6911 No.3 Road, Richmond, BC V6Y 2C1 Telephone (604) 276-4000 www.city.richmond.bc.ca

January 29, 2004 File: - Sister City Committee
Secretary Phone: (604) 276-4219
Fax: (604) 276-4162
email: nwright@city.richmond.bc.ca

General Purposes Committee c/o Clerks Department Richmond City Hall

Dear Sir:

Re: Sister City Selection Update

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We will be submitting a report for inclusion in your meeting scheduled for Monday February 16, 2004.

Both myself and Anne Stevens will be in attendance to give a presentation on the possibility of a third Sister City.

Yours truly,

Sylvia Gwozd Chairperson

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Regular Council Meeting

October 15th, 2002

RES NO. ITEM

11. SISTER CITY COMMITTEE

(Report: Oct. 9.02, File No.: 0100-20-SCITI-01) (REDMS No. 876638, 530809, 110613, 862073)

R02/18-11

It was moved and seconded

- (1) That the Selection Criteria and Selection Process for Sister Cities (as outlined in the report dated September 23rd, 2002, from the Manager, Customer Services), be approved.
- (2) That:
 - (a) the 'Membership Clause' in the Sister City Terms of Reference (Attachment 3 to the report dated September 23rd, 2002, from the Manager, Customer Services) be rescinded; and
 - (b) the new 'Membership Clause', to include "9 members, including 6 citizens appointed by Council; a representative of City Council and two representatives of the School District, appointed by the School Board, one to be at the staffing level", be adopted.
- (3) That staff clarify the Sister City relationship with Pierrefonds, Quebec, and report to the General Purposes Committee accordingly.
- (4) That the Sister City Committee investigate and report on the process and possible sites for further Sister City relationships, including the advantages and disadvantages and cost implications of entering into such a relationship.

CARRIED

12. LONG-TERM FINANCIAL MANAGEMENT STRATEGY

(Report: Sept. 27/02, File No.: 0975-01) (REDMS No. 871474)

R02/18-12

It was moved and seconded

That the work program for the Long-term Financial Management Strategy (contained in Attachment 1 of the report dated September 27, 2002 from the General Manager, Engineering & Public Works), be endorsed.

Prior to the question on Resolution No. R02/18-12 being called, staff were directed to commence the proposed workshops with the new Council as soon as possible, rather than waiting until January, 2003.

The question on Resolution No. R02/18-12 was then called, and it was CARRIED.



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February 2, 2004

File: 0100-20-SCITI-01

Ms. Sylvia Gwozd, Chairperson Sister City Committee c/q Ms. Nora Wright, Secretary

Dear Ms. Gwozd:

Re: Possibility of a Third Sister City

In response to your letter dated January 29th, 2004, this is to confirm that arrangements have been made for you to appear as a delegation regarding the above matter at the General Purposes Committee meeting scheduled for Monday, February 16th, 2004, at 4:00 p.m. in the Anderson Room, located on the 2nd floor, of Richmond City Hall. Please be advised that any written material for inclusion in the agenda should be in the City Clerk's Office no later than 5:00 p.m., Wednesday, February 11th, 2004.

Yours truly.

J. Richard McKenna

City Clerk

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