



TOWN OF LAKE COWICHAN

Ohtaki Twinning Committee Meeting
Tuesday, August 7th, 2018 at 7:00 p.m. – Council Chambers

AGENDA

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1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. AGENDA

3. APPROVAL OF MINUTES

(a) Minutes of the meeting held on June 5th, 2018.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) Ohtaki visit 2018

(b) Proposed events for visitors-update.

5. CORRESPONDENCE

(a) None.

6. OTHER REPORTS

None.

7. NEW BUSINESS

(a) Homestays needed for visitors-update.

8. NEXT MEETING

Tuesday, September 4th, 2018 at 7:00pm

9. ADJOURNMENT

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Minutes of a Ohtaki Twinning
Committee Meeting
Tuesday, June 5th, 2018



PRESENT: Mayor Ross Forrest
Councillor Carlyne Austin, Chair
Councillor Bob K. Day
Councillor Lorna Vomacka

ALSO
PRESENT: Joseph Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance

1. CALL TO ORDER

The Chair called the meeting to order at 7:45 p.m.

2. AGENDA

No. OC.7/18 Moved: Councillor Austin
Seconded: Councillor Vomacka
that the agenda be approved as presented.

CARRIED.

3. ADOPTION OF MINUTES

No. OC.8/18 Moved: Councillor Vomacka
Seconded: Councillor Austin
that the minutes of the Ohtaki Twinning Committee meeting held
on May 1st, 2018 be approved.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) The multi-purpose room at the arena will be booked for Friday
October 12, 2018 for the Ohtaki Banquet. The Welcome dinner
will be held at the Fire hall. Saturday will be a free day for
homestays and host families.

(b) Bowling and pizza are some of the proposed events.

5. CORRESPONDENCE

None.

6. OTHER REPORTS

None.

7. NEW BUSINESS

(a) Councillor Austin had a few kids interested in the exchange
program after her presentation at Lake Cowichan School.

(b) Home stays are still needed for 10 students and six adults.

8. NEXT MEETING

Tuesday, July 10th, 2018 at 7:00 pm.

9. ADJOURNMENT

No. OC.9/18 Moved: Councillor Vomacka
Seconded: Councillor Day
that the meeting be adjourned (8:08 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2018.

Chair