



## **TOWN OF LAKE COWICHAN**

Ohtaki Twinning Committee Meeting  
*Tuesday, September 25th, 2018 at 7:00 p.m. – Council Chambers*

### **AGENDA**

**Page #**

**1. CALL TO ORDER**

**INTRODUCTION OF LATE ITEMS (if applicable)**

**2. AGENDA**

**3. APPROVAL OF MINUTES**

(a) Minutes of the meeting held on September 18th, 2018.

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**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

(a) Ohtaki visit 2018

(b) Proposed itinerary for visitors.

**5. CORRESPONDENCE**

(a) None.

**6. OTHER REPORTS**

None.

**7. NEW BUSINESS**

(a) Homestays for visitors-update.

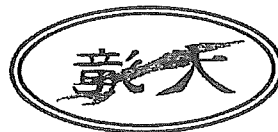
**8. NEXT MEETING**

Tuesday October 2nd, 2018 at 7:00 p.m.

**9. ADJOURNMENT**



Minutes of a Ohtaki Twinning  
Committee Meeting  
Tuesday, September 19<sup>th</sup>, 2018



PRESENT: Mayor Ross Forrest, Chair  
Councillor Carolyne Austin  
Councillor Bob K. Day  
Councillor Lorna Vomacka  
Councillor Tim McGonigle

ALSO, Joseph Fernandez, Chief Administrative Officer  
PRESENT: Ronnie Gill, Director of Finance  
Jill Walters, Recording Secretary

PUBLIC: 6

**1. CALL TO ORDER**

The Chair called the meeting to order at 7:10 p.m.

**2. AGENDA**

No. OC.15/18

Moved: Councillor Vomacka  
Seconded: Councillor Austin  
that the agenda be approved with the following.

**New Business**

(b) Councillor Austin re: Lake Cowichan School visit.

CARRIED.

**3. ADOPTION OF MINUTES**

No. OC.16/18

Moved: Councillor Day  
Seconded: Councillor Vomacka  
that the minutes of the Ohtaki Twinning Committee meeting held  
on September 4th, 2018 be approved.

CARRIED.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

(a) Ideas for the Gift from the Town were discussed. Suggestions  
were to contact Loretta Puckerin for local art, Aaron Hamilton for  
Lake Cowichan First Nations Art and Dan who did the Pickle ball  
trophies.

(b) The draft itinerary is as proposed below:

- Wednesday October 10th, 2018 - a Welcome BBQ will be held at the Fire hall;
- Thursday October 11th, 2018 - the delegation will visit the school from 12:00-3:00, from 3:00-5:00 the delegation will do a sightseeing tour of Lake Cowichan and in the evening have pizza and sushi and carve pumpkins at the Town office. Staff will contact Aaron Hamilton about carving with Lake Cowichan First Nations;
- Friday October 12th, 2018 - Bowling and Pickle ball programmes have been booked at Youbou Lanes, Dennis Peters will be available to give the delegation a Pickle ball lesson and the multi-purpose room at the arena has been booked for the Ohtaki banquet;
- Saturday October 13<sup>th</sup> 2018 will be a free day for homestays and host families;

**5. CORRESPONDENCE**

None.

**6. OTHER REPORTS**

None.

**7. NEW BUSINESS**

(a) Homestays are still needed for 3 adults. Staff will follow up with possible homestays. If no homestays are available staff will look into hotel room bookings.

(b) Councillor Austin has emailed Lake Cowichan School regarding homestays and hosting an information session for students wanting to travel to Ohtaki.

**8. NEXT MEETING**

The next meeting is scheduled for Tuesday, September 25th, 2018 at 7:00 pm.

**9. ADJOURNMENT**

No. OC.17/18

Moved: Councillor Day  
Seconded: Councillor Austin  
that the meeting be adjourned (7:43 p.m.).

CARRIED.

Certified correct \_\_\_\_\_.

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Chair

