



## **TOWN OF LAKE COWICHAN**

Ohtaki Twinning Committee Meeting  
*Tuesday, January 6<sup>th</sup>, 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 meeting held on May 2<sup>nd</sup>, 2017.

**3**

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**5. CORRESPONDENCE**

**6. OTHER REPORTS**

None.

**7. NEW BUSINESS**

**(a)** Ohtaki Visit 2018.

**(b)** Proposed events for visitors.

**8. NEXT MEETING**

May 1<sup>st</sup>, 2018.

**9. ADJOURNMENT**



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

ALSO

PRESENT: Joseph Fernandez, Chief Administrative Officer  
Ronnie Gill, Director of Finance  
Kari Lingren, Recording Secretary

1. **CALL TO ORDER**

The Chair called the meeting to order at 7:17 p.m.

2. **AGENDA**

No. OC.11/17

Moved: Councillor Vomacka  
Seconded: Councillor McGonigle  
that the agenda be approved with the following addition:

**New Business**

(b) Councillor Austin, re: Kelly McClure's Blog.

CARRIED.

3. **ADOPTION OF MINUTES**

No. OC.12/17

Moved: Councillor Austin  
Seconded: Councillor Day  
that the minutes of the Ohtaki Twinning Committee meeting held  
on April 11<sup>th</sup>, 2017 be approved.

CARRIED.

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

5. **CORRESPONDENCE**

(a) A letter from Hideyoshi Kikuya, Mayor of Date City, re: Visits for  
2018 was treated as information.

6. **OTHER REPORTS**

None.

7. **NEW BUSINESS**

(a) The Chief Administrative Officer informed the committee that the  
job posting for the AET teaching position in Japan closed on  
March 31, 2017 with no applications received. He added that he  
was contacted by someone who had shown interest in the  
position. The job may have to be re-posted.

(b) Councillor Austin informed the committee that Kelly McClure has  
a blog that she writes called 'One island to another' and referred

the committee to the address.

8. **NEXT MEETING**  
Tuesday, July 4<sup>th</sup>, 2017 at 7:00 pm.

9. **ADJOURNMENT**

No. OC.13/17

Moved: Councillor Vomacka  
Seconded: Laurie Johnson  
that the meeting be adjourned (7:29 p.m.).

CARRIED.

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

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

\_\_\_\_\_  
Chair