



## **TOWN OF LAKE COWICHAN**

Ohtaki Twinning Committee Meeting  
*Tuesday, August 7th, 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 June 5th, 2018.

**3**

**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**

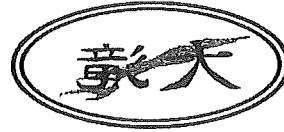
Tuesday, September 4th, 2018 at 7:00pm

**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 10<sup>th</sup>, 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