



## **TOWN OF LAKE COWICHAN**

Ohtaki Twinning Committee Meeting  
*Tuesday, September 4th, 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 August 7th, 2018.

**3**

**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**

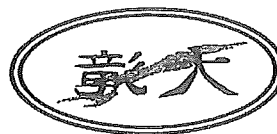
(a) Homestays needed for visitors-update.

**8. NEXT MEETING**

Tuesday October 2<sup>nd</sup>, 2018 at 7:00 p.m.

**9. ADJOURNMENT**

This Page is Intentionally Left Blank



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

ALSO  
PRESENT: Joseph Fernandez, Chief Administrative Officer  
Jill Walters, Recording Secretary

**1. CALL TO ORDER**

The Chair called the meeting to order at 7:07 p.m.

**2. AGENDA**

No. OC.10/18 Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that the agenda be approved as presented.

CARRIED.

**3. ADOPTION OF MINUTES**

No. OC.11/18 Moved: Councillor McGonigle  
Seconded: Councillor Day  
that the minutes of the Ohtaki Twinning Committee meeting held  
on June 5th, 2018 be approved.

CARRIED.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

- (a) August 21<sup>st</sup>, 2018 at 6p.m. a meeting will be held for potential homestays to brainstorm ideas and discuss the itinerary. Pizza and drinks will be served.
- (b) A Welcome BBQ will be held at the Firehall Wednesday October 10<sup>th</sup>, 2018. Bowling and pizza at Youbou Lanes will be booked for Thursday October 11th, 2018. The multi-purpose room at the arena has been booked for Friday October 12, 2018 for the Ohtaki Banquet. Saturday will be a free day for homestays and host families. Other proposed events are badminton, pickle ball and floor hockey.

**5. CORRESPONDENCE**

None.

**6. OTHER REPORTS**

None.

**7. NEW BUSINESS**

- (a) Home stays are still needed for visitors.

**8. NEXT MEETING**

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

**9. ADJOURNMENT**

No. OC.12/18

Moved: Councillor Austin  
Seconded: Councillor Day  
that the meeting be adjourned (7:23 p.m.).

CARRIED.

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

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

\_\_\_\_\_  
Chair