



TOWN OF LAKE COWICHAN

Ohtaki Twinning Committee Meeting
Tuesday, May 2nd, 2017 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 meeting held on April 11th, 2017.
- 4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.
- 5. CORRESPONDENCE**
 - (a) Hideyoshi Kikuya, Mayor of Date City, re: Visits.
- 6. OTHER REPORTS**

None.
- 7. NEW BUSINESS**
 - (a) AET- Posting
- 8. NEXT MEETING**

To be determined.
- 9. ADJOURNMENT**

3

5

This Page is Intentionally Left Blank



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

ALSO
PRESENT: Joseph Fernandez, Chief Administrative Officer
Kari Lingren, Recording Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 7:37 p.m.

2. AGENDA

No. OC.8/17

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

CARRIED.

3. ADOPTION OF MINUTES

No. OC.9/17

Moved: Councillor Vomacka
Seconded: Councillor Austin
that the minutes of the Ohtaki Twinning Committee meeting held
on March 14th, 2017 be approved.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

Kelly McClure joined the Ohtaki Twinning Committee meeting via Facetime to discuss ideas on the upcoming Japanese visit and how to elicit more interest. She also discussed her teaching position in Japan and that her term is coming to an end in September and ways to try and find a replacement for her.

Kelly suggested creating a list of past delegates and possibly forming a group that could speak to students that may be interested in traveling to Japan but need more information. She also suggested that Lake days may be a great way to see past delegates and get input from them on how to inform more people about the program.

Councillor Day suggested that the Town fund an event that would possibly form a committee. Councillor Vomacka volunteered to start to compile the names and contact information for that event.

5. CORRESPONDENCE

None.

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.
 - (b) The Chief Administrative Officer said an email has been sent to Japan in regards to the delegation visit to Japan. There has been no response yet.
8. **NEXT MEETING**
Tuesday, May 2nd, 2017 at 7:00 pm.

9. **ADJOURNMENT**

No. OC.10/17

Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that the meeting be adjourned (8:27 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2016.

Chair

Mr. Ross Forrest
Mayor of Lake Cowichan
PO Box 860
Lake Cowichan, B.C.
CANADA

April 25th, 2017

Dear Mr. Ross Forrest

Thank you for your hospitality to our delegation this past October.

We are very sorry that your delegation couldn't come to Date City this year because of the small number of people registered.

As you said, your delegation would like to visit here the summer of 2018, but our delegation would like to visit your country in 2018. For this reason, I would like to welcome your delegation in July of 2019.

I would sincerely like to ask for your continued support and cooperation toward strengthening the friendly relations between Lake Cowichan and Date City, Ohtaki.

Sincerely yours,

伊達市長 菊谷 秀

Hideyoshi Kikuya

Mayor of Date City



