

TOWN OF LAKE COWICHAN

Ohtaki Twinning Committee Meeting *Tuesday, June 5th, 2018 at 7:00 p.m. – Council Chambers*

AGENDA

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INTRODUCTION OF LATE ITEMS (if applicable)

- 2. AGENDA
- 3. APPROVAL OF MINUTES
 - (a) Minutes of the meeting held on May 1st, 2018.
- 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) Presentation at Lake Cowichan School May 7th, 2018-Councillor Austin
 - **(b)** Homestays needed for 10 students, 6 adults
- 8. **NEXT MEETING**

Tuesday, August 7th, 2018 at 7:00pm

9. ADJOURNMENT

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Minutes of a Ohtaki Twinning Committee Meeting Tuesday, May 1st, 2018



PRESENT:

Mayor Ross Forrest

Councillor Carolyne Austin, Chair

Councillor Bob K. Day Councillor Tim McGonigle Councillor Lorna Vomacka

ALSO

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PRESENT:

Joseph Fernandez, Chief Administrative Officer

Ronnie Gill, Director of Finance Jill Walters, Recording Secretary

PUBLIC:

CALL TO ORDER 1.

The Chair called the meeting to order at 6:48 p.m.

2. <u>AGENDA</u>

No. OC.4/18

Moved:

Councillor Vomacka

Seconded:

Councillor McGonigle that the agenda be approved with the following addition:

New Business

(b) Councillor Austin, re: Presentation to School.

CARRIED.

ADOPTION OF MINUTES 3.

No. OC.5/18

Moved:

Councillor McGonigle

Seconded:

Councillor Austin

that the minutes of the Ohtaki Twinning Committee meeting held

on Feb 6th,2018 be approved.

CARRIED.

BUSINESS ARISING AND UNFINISHED BUSINESS 4.

None.

CORRESPONDENCE 5.

Letter from Hideyoshi Kikuya, Mayor of Date City re: English teacher was treated as information.

OTHER REPORTS 6.

None.

NEW BUSINESS 7.

- (a) The delegation will be arriving the week of October 9, 2018.
- Proposed events for visitors are as follows:
 - Shopping in Nanaimo.
 - Bowling.
 - Lakeview Walk and picnic.
 - Welcome BBQ at fire hall.
 - Adults- winery/brewery.
 - Banquet in the multi-purpose room at the Arena.

- (c) Homestays are needed for 10 students and 6 adults. Staff has been in contact with previous years homestays.
- (d) Monday May 7th Councillor Austin will do a presentation to the students of LCS who are interested in traveling to Ohtaki. She will try and bring past student who participated in the program to give an account of their experience.

8. <u>NEXT MEETING</u>

Tuesday, June 5th, 2018 at 7:00 pm.
Parents of interested students will be invited to attend.

9. ADJOURNMENT

No. OC.6/18

Moved: Councillor Vomacka Seconded: Councillor Day

that the meeting be adjourned (7:09 p.m.).

CARRIED.

Certified correct		_ <u>.</u>
Confirmed on the		, 2018.
Chair	<u>.</u>	