

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**REGULAR COUNCIL MEETING**  
**DATE: November 14, 2023 AT 4:00 PM**  
**COUNCIL CHAMBERS, 1006 HWY 4 NORTH**

- 1) Call to Order
- 2) Approval November 14, 2023 Agenda
  1. *Conflict of Interest Declarations*
- 3) Approval of October 10, 2023 Minutes
- 4) Business Arising from the Minutes & Old Business
  1. Fire Bylaw – requires 3 readings
  2. Appoint Jeff Baldwin, Battle River Law – Legal Services
  3. Building (& Dev Permit) – non-compliance update
    - 3.1 Northbound Planning Update (Delegation)
  4. RCMP Memorandum of Understanding – has not been executed
  5. Trailers / Campground Bylaw – for fees / regulations
  6. Seasonal Water Distribution RFP
- 5) Financials
  1. September and October Bank Reconciliations
  2. Statement of Financial Activities 2023-10-31
  3. Statement of Financial Activities ending 2023/12/31
  4. List of Paid Accounts for Approval
  5. List of Accounts for Ratification
- 6) New Business
  1. Appoint Fire Chiefs (new Regional Fire Dept)
  2. Breakwater Minutes 2023-10-03
  3. Consolidation Request – Young/Watters
  4. Northbound Conference – Permission for Assistant Administrator’s attendance
  5. Contract Employment – Maintenance & Office Personnel
  6. Development Permit Application – Cochin Days Committee
  7. Breakwater Funding Update
- 7) Mayor & Councillor Forum
  1. Foreman Report
  2. Waste Management Update (PW)
  3. Consolidations – Clipperton advice
  4. CSO Business Case & Meeting Minutes
  5. Resume for Review - 2023
- 8) a. Correspondence  
b. Correspondence  
c. Correspondence  
d. Correspondence
- 9) In-Camera Session
- 10) Adjournment