

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: JANUARY 10th, 2023 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval January 10th, 2023 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of December 13th, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. December 31st 2022 Bank Reconciliation
 2. December 31st 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. January 10th, 2023 Accounts Payable
 2. Payroll: PP-2022-26, PP-2023-01
- 7) Staff & Committee Reports
 1. Human Resources
 2. Foreman Report
 3. Planning & Development
 1. Development Report
 2. Building Permit Report
 3. Discretionary Permit Applications
 4. Creek Development
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
 1. Cochin Fire Department
 2. 2023 Budget
 3. 2023 Cochin Hall Rental
 4. Seasonal Water Distribution System- Update
 5. Interlake Water Utility Board
 1. Water Meters
 2. Proposed Parcel V- Public Utility
- 11) New Business
 1. Municipal Revenue Sharing Grant- Declaration of Eligibility
 2. Yearly Committee Appointments
 3. SUMA Assurance Renewal
 4. Canada Summer Jobs Grant
 5. SAMA Maintenance List
 6. 2021 Tax Liens
 7. Lighthouse Café
- 12) Correspondence
- 13) Adjournment