

AGENDA
RESORT VILLAGE OF COCHIN
COUNCIL MEETING
DATE: APRIL 12, 2022 TIME: 4:00 PM

Resort Village of Cochin Council meeting will be in-person in the Municipal Office Boardroom. Visitors are allowed, numbers will be limited to ensure proper social distancing can be maintained following COVID 19 recommendations.

- 1) Call to Order
- 2) Approval April 12th, 2022 Agenda
- 3) Approval of March 8th, 2022 Minutes; Approval of March 23rd, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. March 31st, 2022 Bank Reconciliation
 2. March 31st, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. April 12th, 2022 Accounts Payable
 2. Payroll: PP-2022-05, PP-2022-06
- 7) Staff & Committee Reports
 1. Human Resources
 2. Foreman Report
 3. Planning & Development
 1. Development Report
 2. Discretionary Permit Applications
 3. Ice Damage Files
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
 1. National Day for Truth and Reconciliation
 2. 2022 Budget
 3. FCM MAMP
 4. Audit 2021
 5. Website Update
 6. Boat Launch Fee Survey
 7. Interlake Unaccounted for Water Invoice
 8. Lakeside Environmental
 9. Breakwater RFP
- 11) New Business
 1. SUMA Convention 2022
 2. Grant Reports
 3. Joint Council Meeting- April 28th
 4. Hamlet Board Meeting- April 29th
 5. TSS Grant
 6. Food Trucks
 7. 2022 Assessment Notices
 8. Permit to Operate a Waterworks
 9. Interlake Regional Water Board Member
- 12) Correspondence
- 13) Adjournment