

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**COUNCIL MEETING**  
**DATE: FEBRUARY 8, 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.**

Guests: Ben Clipperton, Northbound Planning @ 4:30 pm (via electronic means)

- 1) Call to Order
- 2) Approval February 8, 2021 Agenda
- 3) Approval of January 11<sup>th</sup>, 2021 Minutes
  1. Rescind Motion #22-01-14; 2021 Audit Date
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
  1. January 31<sup>st</sup>, 2022 Bank Reconciliation
  2. January 31<sup>st</sup>, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
  1. February 8<sup>th</sup>, 2022 Accounts Payable
  2. Payroll: PP-2022-01, PP-2022-02
- 7) Staff & Committee Reports
  1. Human Resources
  2. Foreman Report
  3. Planning & Development
    1. Development Report
    2. Creek Development Report
    3. Shore Development Report
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
  1. Yearly Appointments
  2. Website & Social Media
  3. Interlake Corporate Bylaw
  4. Lakeside Environmental
  5. 2021 Grant Confirmation Report
  6. SUMA Provincial Park Taxation Resolution
  7. Tax Enforcement- Update
  8. Employee Code of Conduct Policy
  9. ICIP Grant- Breakwater
  10. Boat Launch Survey
- 11) New Business
  1. 2022 Budget
  2. Permit to Operate a Waterworks
  3. 2022 Jackfish & Murray Lake WSA Permits
  4. TSS Grant- Regional Fire & Emergency Services Study
  5. CSO Agreement
  6. 2021 School Tax Remittance
  7. Bylaw 1-2023 Draft
  8. Interlake Water Consumption Audit
  9. Mass Notification Service- Voyent Alert
- 12) Correspondence
- 13) Adjournment