

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: JULY 12th, 2022 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval July 12th, 2022 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of June 28th, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. June 30th, 2022 Bank Reconciliation
 2. June 30th, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. July 12th, 2022 Accounts Payable
 2. Payroll: PP-2022-14
- 7) Staff & Committee Reports
 1. Human Resources
 2. Foreman Report
 3. Planning & Development
 1. Development Report
 2. Building Permit Report
 3. Discretionary Permit Applications
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
 1. Interlake Regional Water Board Special Meeting
 2. Animal Control Bylaw
 3. Ron Delorme Signage
 4. Court Resurfacing
 5. Website Update
- 11) New Business
 1. Annual General Meeting
 2. Lot 10, Block 2, Plan 101854572 Servicing Agreement
 3. Municipal Sector Governance Program- University of Regina
 4. Cochin Community Hall Rental- Funerals
 5. Hunts Hill Cove Road
 6. Firefighters Grant
- 12) Correspondence
- 13) Adjournment