

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**REGULAR COUNCIL MEETING**  
**JULY 24, 2024 AT 4:00 PM**  
**COUNCIL CHAMBERS, 1006 HWY 4 NORTH**

- 1) Call to Order
- 2) Approval of July 24, 2024 Agenda
  1. Conflict of Interest Declarations
- 3) Approval of July 9<sup>th</sup>, 2024 Meeting Minutes
- 4) Business Arising from the Minutes
  1. Bylaw 06-2024 (Regional CSO)
  2. Bylaw 07-2024 (Regional CSO)
    - 2.a) CSO MOU
    - 2.b) CSO Org. Chart Implementation Steps
    - 2.c) CSO Updated Financials Report
    - 2.d) CSO Communication
    - 2.e) Unanimous Membership Agreement
    - 2.f) CSO Corporate Bylaws - Draft
  3. Final Budget – Re-Opened May 14<sup>th</sup> Meeting
    - 3.a) Final Budget – After Adjustment (as not closed again)
  4. Breakwater Update
  5. Lehman Creek Bridge Update
- 5) Financials
  3. List of Paid Accounts for Approval (1)
    - 3.a) Invoices Paid Online
    - 3.b) Invoices Paid (Billett's)
  4. List of Paid Online Accounts for Approval (2)
    - 4.a) Invoices Paid Online
  5. List of Accounts for Ratification
    - 5.a) Invoices Paid for Ratification
  6. List of Accounts (2) for Ratification
    - 6.a) Invoices for Ratification
- 6) New Business
  1. Horsman.Shynkaruk
  2. Approved Sea-Can Container
  3. Walk of Healing – Donate CSO's time to attend
  4. Memorial Bench
- 7) Council Forum
- 8) Correspondence
- 9) In-Camera Session
  1. Discussion
- 10) Adjournment