

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**REGULAR COUNCIL MEETING**  
**DATE: JUNE 14<sup>th</sup>, 2022 TIME: 4:00 PM**  
**COUNCIL CHAMBERS, 1006 HWY 4 NORTH**

- 1) Call to Order
- 2) Approval June 14<sup>th</sup>, 2022 Agenda
  1. *Conflict of Interest Declarations*
- 3) Approval of May 24<sup>th</sup>, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
  1. May 31<sup>st</sup>, 2022 Bank Reconciliation
  2. May 31<sup>st</sup>, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
  1. June 14<sup>th</sup>, 2022 Accounts Payable
  2. Payroll: PP-2022-10, PP-2022-11
- 7) Staff & Committee Reports
  1. Human Resources
  2. Foreman Report
    1. *Dennis Kennon @ 4:30pm*
  3. Planning & Development
    1. Development Report
    2. Discretionary Permit Applications
    3. Subdivision Application
      1. *Northbound Planning- Ben Clipperton, Robin Bloski @ 5pm*
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
  1. Zoning Bylaw Amendment
  2. Interlake Regional Water Board
  3. Animal Control Bylaw
  4. Lighthouse Café
    1. *Kendra Young & Craig Waters @ 4:45pm*
  5. Tennis Court Request for Proposal
  6. Annual General Meeting
  7. Website Update
  8. 2022 Assessment Return
  9. Breakwater Rehabilitation Project
  10. Lakeside Environmental Update
- 11) New Business
  1. Extension of Time Bylaw
  2. Special Tax Bylaw
  3. Interlake Regional Water Board- Meter Install Invoice
  4. UMAAS Convention
  5. Transfer Station Quote
  6. Ron Delorme Signage
  7. SAMA Ownership Changes
  8. Security Cameras
  9. Public Notice Bylaw
- 12) Correspondence
- 13) Adjournment