

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: JUNE 28th, 2022 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval June 28th, 2022 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of June 14th, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Accounts Payable/Paid, Payroll
 1. June 28th, 2022 Accounts Payable
 2. Payroll: PP-2022-12, PP-2022-13
- 6) Staff & Committee Reports
 1. Human Resources
 2. Foreman Report
 3. Planning & Development
 1. Development Report
 2. Discretionary Permit Applications
 3. Subdivision Application
 1. *Shannon Graham @5:00pm*
- 7) Mayor & Councilor Forum
- 8) Urgent Business
- 9) Unfinished Business
 1. Zoning Bylaw Amendment
 2. Interlake Regional Water Board
 3. Animal Control Bylaw
 4. Tennis Court Request for Proposal
 5. Annual General Meeting Agenda
 6. Ron Delorme Signage
 7. Security Cameras
 8. BATC CDC Grant
 9. Municipal Revenue Sharing Grant
 10. Breakwater Rehabilitation Update
- 10) New Business
 1. SAMA Primary Audit Report
 2. 2022 Tax Levy
 3. Record Retention Bylaw- Document Shredding Request
 4. Lighthouse Café Update
- 11) Correspondence
- 12) Adjournment