

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: MARCH 14th, 2023 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval March 14th, 2023 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of January 10th, 2023 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. January 31st, 2023 Bank Reconciliation
 2. January 31st, 2023 Statement of Financial Activities
 3. February 28th, 2023 Bank Reconciliation
 4. February 28th, 2023 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. February 14th, 2023 Accounts Payable
 2. Payroll: PP-2023-02, PP-2023-03
 3. March 14th, 2023 Accounts Payable
 4. Payroll: PP-2023-04, PP-2023-05
- 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. Cochin Fire Department
 2. Seasonal Water Distribution System Upgrade
 3. 2021 Tax Liens
 4. Community Hall
 5. 2023 Assessment
 6. SGI Grant
 7. GST Rebate
 8. Regional CSO Program
- 11) New Business
 1. Waterworks Inspection- Resort Village of Cochin
 2. 2022 Grant Confirmation Report
 3. Traffic Revision Bylaw 05-2023
 4. General Penalties Bylaw 02-2023
 5. Effective Tax Rate Limit- Tax Tool Change 2023
 6. Assessment Appeal Fees Revision Bylaw 04-2023
 7. Drop Box Management
 8. Security Updates
- 12) Correspondence
- 13) Adjournment