

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: NOVEMBER 8TH 2022 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval November 8th, 2022 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of October 11th, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. October 31st, 2022 Bank Reconciliation
 2. October 31st, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. November 8th, 2022 Accounts Payable
 2. Payroll: PP-2022-21, PP-2022-22
- 7) Staff & Committee Reports
 1. Human Resources
 2. Foreman Report
 3. Planning & Development
 1. Development Report
 2. Building Permit Report
 3. Discretionary Permit Applications
 4. Economic Development Service Agreement
 1. *Lakeridge Developments*
 5. Public Hearing
 1. *Northbound Planning 4:30pm*
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
 1. Waste Management Bylaw 08-2022
 2. Security System- Request for Quote
 3. 2023 Budget Considerations
 4. Boat Lift Regulation
 5. Interlake Water Utility Board
- 11) New Business
 1. SUMAssurance Rate Letter
 2. Cochin Fire Department- Fire Chief
 3. Budgetary Controls
 4. Regional Community Safety Officer Program
 5. Canada Summer Jobs- Payment Claim #018229682
 6. Tower Proposal- Swiftnet
 7. Tax Enforcement
- 12) Correspondence
- 13) Adjournment