

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**REGULAR COUNCIL MEETING**  
**DATE: OCTOBER 11<sup>TH</sup>, 2022 TIME: 4:00 PM**  
**COUNCIL CHAMBERS, 1006 HWY 4 NORTH**

- 1) Call to Order
- 2) Approval October 11<sup>th</sup>, 2022 Agenda
  1. *Conflict of Interest Declarations*
- 3) Approval of September 13<sup>th</sup>, 2022 Minutes
  1. Approval of September 21<sup>st</sup>, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
  1. September 30<sup>th</sup>, 2022 Bank Reconciliation
  2. September 30<sup>th</sup>, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
  1. October 11<sup>th</sup>, 2022 Accounts Payable
  2. Payroll: PP-2022-19, PP-2022-20
- 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. *Marie Alexander @4:30pm*
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
  1. Blk/Par G- Plan 72B00900 Easement
  2. 2021 Audit
  3. Waste Management Bylaw 08-2022
  4. Communication with Ratepayers
  5. Queen Elizabeth II Jubilee Nominations
  6. Boat Launch Fee Survey Results
  7. Lakeside Loft
  8. Interlake Water Utility Board
- 11) New Business
  1. Natural Infrastructure Fund- Grant Application
  2. Investing in Canada Infrastructure Program- Water System Project Intake
  3. Canada Community Building Fund- 2022 Grant Payment
  4. Security System- Request for Quote
  5. SAMA Certificate of Confirmation
  6. Records Retention- Documents for Destruction
  7. Court Vegetation Options
  8. Targeted Sector Support Grant- CSO Program
  9. 2023 Budget Considerations
- 12) Correspondence
- 13) Adjournment