

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**REGULAR MEETING OF COUNCIL**  
**SEPTEMBER 10, 2024 AT 5:00 PM**  
**COUNCIL CHAMBERS, 1006 HWY 4 NORTH**

- 1) Call to Order
- 2) Approval of September 10, 2024 Agenda
- 3) Conflict of Interest Declarations
- 4) Approval of Minutes of August 28, 2024
- 5) Business Arising from the Minutes
  - a) DAB Notice of Hearing (Sept 18) – Attendee(s)
  - b) Office Cleaning Quote(s) (inc. previous quote)
- 6) Financials
  - a) Bank Reconciliation & attachments ending August 31, 2024
  - b) Statement of Financial Activities ending August 31, 2024
  - c) List of Paid Accounts
  - d) List of Accounts for Ratification
- 7) New Business
  - a) Appoint third alternate signor
  - b) Cochin Days (Joanne) – Storage
  - c) Breakwater Project Committee – suggested motion
  - d) Northbound Planning email
  - e) Rescind August 28 Motion 24-08-29
  - f) Rescind August 28 Motion 24-08-31
  - g) Council Training
- 8) Council Forum
  - a) CSO Monthly Reports (with infractions / ticketed)
  - b) Council Committees – Reports / Minutes
- 9) In-Camera Session (Human Resources)
- 10) Adjournment / Next Meeting Date