

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

April 9, 2019 @ 6:00 PM

Held at Summer Village of Rochon Sands Office

1. Call to Order

2. Approval of Agenda

2.1 Additions/Deletions

3. Delegations/Guests

3.1 Justin Tanner-Gitzel and Company Presentation of 2018 Financial Statements

4. Approval of Previous Minutes

4.1 Approval of Minutes of Regular Council Meeting March 12, 2019

5. Business Arising from Previous Minutes

5.1

6. Financial

6.1 2018 Financial Statements for Summer Village of Rochon Sands

6.2 Cheque Register March 7, 2019-April 5, 2019

6.3 Bank Balances-General Account and Reserve Account

6.4 Royal Bank Visa Statement

6.5 Profit and Loss Village March 2019

6.6 Profit and Loss Park Operations March 2019

6.7 SV Rochon Sands Draft 2019 Operating Budget

6.8 SV Rochon Sands Draft 2019 Capital Budget

6.9 Final Swing Design Village Square

7. New Business

7.1 Land Use Bylaw Review by Parkland Community Planning Services

7.2 Resident Submission-#5 Bayview Street

7.3 Resident Concern Beach Playground

8. Council Committee Reports

9. CAO Report (see attached CAO Report to Council April 2019)

10. Information/Reports

10.1 Local Emergency Management Regulation-Changes in Legislation Bulletin

10.2 Summer Temporary Employment Program Confirmation of Funding

11. In Camera

11.1 Personnel-Chief Administrative Officer Employment Contract

12. Next Meeting Date

13. Adjournment