

**Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
January 10th, 2024 – 6:30 pm via TEAMS**

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
 - a. Approval of December 5th, 2023 Council meeting minutes
4. Business Arising from Minutes:
5. Financial Reports for December, 2023:
 - a. Bank Reconciliation
 - b. Financial Statements
 - c. List of Accounts to be paid
 - d. Report on outstanding taxes
6. Communications / Correspondence
7. Delegations and/or Public Hearings
8. Notice of Proclamations, Presentations and Recognitions
9. Reports of Administration and Committees
10. Old Business
 - a. CDI / RV arbitration update
 - b. Repchinsky access agreement update
 - c. Update on Ice shack parked at the RVCB by non-resident
11. New Business:
 - a. Approval of audited financial statement
 - b. Resolution stating that the RV meets eligibility requirements for MRS
 - d. Receipt of the Engineering Report for the boat launch and discussion
12. Mayor and Councilor Reports and Forums
13. Next Council Meeting Date:
14. Adjournment