

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
GOVERNANCE COMMITTEE OF COUNCIL  
AGENDA**

**DATE:** February 26, 2024  
**TIME:** 6:30 p.m.  
**PLACE:** Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**
- 4. DELEGATIONS:**
  - 4.1 Steffen Bunge re: Family Fishing Concept
  - 4.2 Marissa Scarlett, Pinawa Families for Community Growth re: Baseball Diamond improvements for 2024
- 5. RECEPTION OF PETITIONS**
- 6. BUSINESS ARISING FROM PREVIOUS MEETING**
  - 6.1 Marina Agreement – possible DFA extension to June 30, 2025
  - 6.2 Trailer Licensing Fee By-law 910-2023 review – Seasonal Resident Passes
  - 6.3 Accommodation Tax By-law
  - 6.4 2024 Fees Schedule – cemetery plots
  - 6.5 Joint Meeting with School District of Whiteshell agenda
  - 6.6 Community Centre water and draft Management MOU
  - 6.7 Housing Strategy – PCDC or ARA or combination
  - 6.8 North Forge East
  - 6.9 Recreation and Culture Strategic plan review
  - 6.10 Commercial Garbage and Recycling by-law and Policy
  - 6.11 Draft Outdoor Fire Risk Reduction By-law for review
  - 6.12 Policies to be shared with organizations listed on LGD insurance
  - 6.13 Response from Public Utilities Board
  - 6.14 Development Agreement for Townhouses Burrows and Massey
  - 6.15 LGD of Pinawa Strategic Plan Items 2.2 and 2.3
  - 6.16 Splashpad Report from ARA
  - 6.17
- 7. RA REPORT**
  - 7.1 Resident Administrator Report
- 8. NEW BUSINESS**
  - 8.1 Draft Traffic Signage By-law
  - 8.2 Meeting with Manitoba Hydro re Small Modular Reactors
  - 8.3 AMM 2024 Spring Convention
  - 8.4 Cycling Club coverage under LGD Insurance Policy
  - 8.5 Water Treatment Plant Assessment
  - 8.6 Rental Tables available through LGD
  - 8.7 Recreation Coordinator Posting
  - 8.8 Use of LGD Facilities for Recreation programming
  - 8.9 Chamber of Commerce request for further information
  - 8.10 Request for financial support for Health Care newcomers
  - 8.11 Mitigation and Preparedness Program participation
  - 8.12 Add Fire Department to rodent control program
  - 8.13 MTI 2024 Spring Conditions Seminar
  - 8.14 WRPD Development Plan By-law Amendment
  - 8.15 Landfill Closure Plans -
  - 8.16 Agreement for Legal Fees
  - 8.17 Community Project Month – Family Swim
  - 8.18 Human Resource Policies
- 9. IN CAMERA**
  - 9.1
- 10. ADJOURNMENT**