

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: March 8, 2022
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 - 3.1. Regular Meeting Minutes of February 8, 2022
 - 3.2. Special Meeting Minutes of February 28, 2022
- 4. RECEPTION OF DELEGATIONS**
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - G. Smith – Arrange for meeting with Twenty-One Ventures re Hoopla Island Memorandum of Understanding
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
- 8. OLD BUSINESS**
 - 8.1. Awanipark Water Supply and Sales Agreement
 - 8.2. By-law 892-2022, Building Reserve, 3rd reading
 - 8.3. Waste Collection Carts
 - 8.4. Policies
 - Bench Policy
 - PR211 Signage Permit Policy
 - 8.5. Twenty-One Ventures Inc. (Hoopla Island)
 - 8.6. April Council Meeting
 - 8.7.
 - 8.8.
- 9. NEW BUSINESS**
 - 9.1. By-law 893-2022, Tax Levy, 1st reading
 - 9.2. By-law 894-2022, Rules & Procedures for use of Municipal Resources before a General Election, 1st reading
 - 9.3. By-law 895-2022, To create a Utility Reserve for the Awanipark Utility, 1st rdg.
 - 9.4. Accessibility Plan Review
 - 9.5. Accessible Employment Policy (Draft)
 - 9.6. Library Board appointment
 - 9.7. Senior Election Official
 - 9.8. Local Public Body Appointment
 - 9.9. Water Treatment Plant – Supervisory Control and Data Acquisition (SCADA) Control System and Programmable Logic Controller (PLC)
 - 9.10. Employee IT Acceptable Use Policy
 - 9.11. New Residential Tax Incentive Application
 - 9.12. Solar Crosswalk
 - 9.13.
- 10. CORRESPONDENCE**
 - 10.1. Pinawa Lions Club
 - 10.2.
- 11. COMMITTEE REPORTS**
 - Recreation Facilities Committee
 - Recreation and Culture
 - Library
 - Arena Board
 - Public Works
 - Cemetery Committee

- Community Futures Winnipeg River
- Pinawa Community Development Corporation
- Pinawa Trails Committee
- Protective Services
- Planning Committee
- HandiVan Committee
- LDB Regional Airport Authority
- Two Rivers Seniors Resource Council Inc.
- Winnipeg River Arts Council
- Human Resources Committee
- Community Health Committee
- Eastman Regional Municipal Committee
- Whiteshell Laboratories Community Regeneration Partnership
- Whiteshell Laboratories Public Liaison Committee

12. IN-CAMERA

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13. ADJOURNMENT