

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

**DATE:** September 26, 2023  
**TIME:** 6:30 p.m.  
**PLACE:** Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**  
Additions:
- 4. DELEGATIONS:**  
4.1
- 5. RECEPTION OF PETITIONS**
- 6. BUSINESS ARISING FROM PREVIOUS MEETING**
  - 6.1 Marina Agreement
  - 6.2 Easements for cemetery hydro and LGD land
  - 6.3 Indemnity By-law 919-2023 for review
  - 6.4 Municipal Economic Development Infrastructure Program
  - 6.5 Pina-zza year-round location with water supply - MOU
  - 6.6 Co-op Propane price for 2023/24
  - 6.7 Boulevard Crossing Policy
  - 6.8 Councillor Leave of Absence Policy
  - 6.9 Set meeting dates for: Strategic Planning, Reconciliation Training and Vendor season debriefing
- 7. RA REPORT**
- 8. NEW BUSINESS**
  - 8.1 Fire & Rescue Service budget to year end
  - 8.2 Report on clean-up of Pinawa Channel
  - 8.3 Association for Community Living AGM
  - 8.4 Support to encourage Elementary swim lessons as part of year end school curriculum
  - 8.5 Imagination Library for access to books
  - 8.6 Asset Management Training Workshop
  - 8.7 RCMP meeting with stakeholders during AMM Convention
  - 8.8 Notice for Brookfield Water rates 2024 to 2027
  - 8.9 Commercial lots on Cameron to be amended to Residential
  - 8.10 Thank you from 2023 Scholarship recipient
  - 8.11 Lac du Bonnet and Area Food Bank AGM
  - 8.12 Manitoba Building Officials Training Seminars
  - 8.13 MB Municipal Administrators Assoc. Finance and Administration Boot Camp – Accountant attendance
  - 8.14 Travel Policy
  - 8.15 Public Works Snow Clearing Policy
  - 8.16 Public Works Emergency Snow Clearing Policy
  - 8.17 Public Works Time Commitment for Community Organizations Policy
- 9. IN CAMERA**  
9.1
- 10. ADJOURNMENT**