

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

DATE: August 22, 2023
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 Pinawa Holiday Cheer Committee requests
- 5. RECEPTION OF PETITIONS**
- 6. BUSINESS ARISING FROM PREVIOUS MEETING**
 - 6.1 Easements for cemetery hydro and LGD land
 - 6.2 Resolution re: council members on committees
 - 6.3 Landfill Expansion options from Engineer
 - 6.4 Review of By-law 10-2023 Trailer Licensing and fees
 - 6.5 Indemnity By-law 878-21 for review and sample
 - 6.6 Municipal Capacity Building fund – Strategic Plan project
 - 6.7 Fall 2023 Diversity, Equity, Inclusion and Reconciliation Training
- 7. RA REPORT**
- 8. NEW BUSINESS**
 - 8.1 Services to Awanipark
 - 8.2 Administration Training Session in Lac du Bonnet
 - 8.3 Canadian Association of Nuclear Host Communities
 - 8.4 Municipal Economic Development Infrastructure Program
 - 8.5 Weeds in Marina
 - 8.6 News Articles
 - 8.7 Pina-zza year-round location with water supply
 - 8.8 Bi-Annual Fire Department Report
 - 8.9 Pinawa Lions Club – Thank you for Birthday weekend support
- 9. IN CAMERA**
 - 9.1
- 10. ADJOURNMENT**