

5:00 pm AECL presentation to Council

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

**DATE:** March 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
5. **RECEPTION OF PETITIONS**
6. **BUSINESS ARISING FROM PREVIOUS MEETING**
  - 6.1 Trailer Licensing Fee By-law – request by campground owners to meet with consultant
  - 6.2 Accommodation Tax By-law – potential revenue and meeting with owners
  - 6.3 2024 Fees Schedule – final review
  - 6.4 Recreation and Culture Strategic plan review
  - 6.5 Commercial Garbage and Recycling by-law and Policy
  - 6.6 Draft Outdoor Fire Risk Reduction By-law for review
  - 6.7 Policies to be shared with organizations listed on LGD insurance
  - 6.8 LGD of Pinawa Strategic Plan Items 2.2 and 2.3
  - 6.9 Splashpad Report from ARA
  - 6.10 Draft Traffic Signage By-law
  - 6.11 SMR progress update and CAN & CANHC report
  - 6.12 Meeting with MB Hydro re Small Modular Reactors
  - 6.13 Recreation Coordinator Posting
  - 6.14 Family swim – subsidize or refer to grant programs
  - 6.15 Chamber of Commerce request for further information
  - 6.16 Human Resource Policies
  - 6.17 PCH announcement
  - 6.18 Set date for Vendor meetings
  - 6.19 WSB Capital Project list request – previous projects
7. **RA REPORT**
  - 7.1 Resident Administrator Report
8. **NEW BUSINESS**
  - 8.1 Schedule Emergency Exercise
  - 8.2 Approval of MEDIP Grant for Fire Dept.
  - 8.3 Request from Vendors for meetings
  - 8.4 Request form Vendor to stay in current location
  - 8.5 AMM reminder for June District Resolutions
  - 8.6 CNL request for 3 year licence renewal
  - 8.7 Royal Canadian Legion Parade and Service
9. **IN CAMERA**
  - 9.1 Legal
10. **ADJOURNMENT**