

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
COMMITTEE OF THE WHOLE
AGENDA**

DATE: June 27, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. LAND ACKNOWLEDGEMENT**
- 2. MEETING CALLED TO ORDER**
- 3. ADOPTION OF THE AGENDA**
Additions:
- 4. BUSINESS ARISING FROM PREVIOUS MINUTES**
 - 3.1. Regular Meeting Minutes of June 13, 2023
 - 3.2. Special Meeting Minutes of June 3, 2023
- 5. RECEPTION OF DELEGATIONS**
- 6. ACTION REVIEW**
- 7. ACCOUNTS - none**
- 8. OLD BUSINESS**
 - 8.1 Review of Policies: PR 211 Sign Policy & Establish sign exclusion zone
 - 8.2 Marina Draft Agreement
 - 8.3 Lac du Bonnet Water Supply Agreement for Awanipark
 - 8.4 Asset Management/Infrastructure Repairs
 - 8.5 Arena and Trails cost comparisons – referred from Council meeting
 - 8.6 LGD of Pinawa Borrowing capacity – referred from Council meeting
 - 8.7 Reimbursement for TCT damage in 2022
 - 8.8 Electric fence replacement request
 - 8.9 Community Club Status - update
 - 8.10 Float Vendor Tourism Presentation
 - 8.11 Townhouse Development Agreement – update
 - 8.12 Land Sale for Development – solicitor's comments
 - 8.13 Remaining funds from Trail Parking lot proposal
 - 8.14 Resident Parking Card
- 9. NEW BUSINESS**
 - 9.1 Indemnity By-law 878-2021 – review
 - 9.2 Pinawa Birthday Celebrations
 - 9.3 Committee Recognition
 - 9.4 Grant-in-Lieu
- 10. CORRESPONDENCE**
 - 10.1
- 11. COMMITTEE REPORTS**
 - 10.1 Planning Committee
 - 10.2 Public Works Committee
 - 10.3 Protective Services Committee
 - 10.4 Human Resources Committee
 - 10.5 Recreation and Culture Committee
 - 10.6 Community Health Committee
 - 10.7 Recreation Facilities Committee
 - 10.8 Pinawa Public Library Committee
 - 10.9 Arena Board Committee
 - 10.10 Cemetery Committee
 - 10.11 Community Futures Winnipeg River
 - 10.12 Pinawa Community Development Corporation
 - 10.13 Pinawa Trails Committee – fencing along Ironwood Trail
 - 10.14 Handi-Van Committee
 - 10.15 LDB Regional Airport Authority Committee
 - 10.16 Two Rivers Seniors Resource Council Inc.
 - 10.17 Winnipeg River Arts Council
 - 10.18 Eastman Regional Municipal Committee (Lobby)

- 10.19 North Eastman Municipal Forum
- 10.20 Whiteshell Laboratories Community Regeneration Partnership
- 10.21 Whiteshell Laboratories Public Liaison Committee
- 10.22 North Forge East

12. ADDITIONS
11.1

13. IN CAMERA
12.1 Legal and Personnel

14. ADJOURNMENT