

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: February 16, 2021
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 January 19, 2021
 - 3.2. Special Meeting Minutes of February 8, 2021
- 4. RECEPTION OF DELEGATIONS**
 - 4.1.
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - Council and Staff – Review Community Centre Policy
 - Staff – Amend By-law 865-20
 - Staff – Schedule a meeting with the Christmas Committee
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
 - 7.3. Line of Credit
- 8. OLD BUSINESS**
 - 8.1. Sustainable Neighbourhood Action Plan
 - 8.2. Provincial Road 211/Channel Float
 - 8.3. COVID-19
 - 8.4. By-law 875-2021, To Repeal By-laws 433-88 and 743-12, 3rd Reading
 - 8.5. Agreement with the School District of Whiteshell - Draft
 - 8.6. By-law 877-2021, To amend By-law 849-19, Development Plan, 1st rdg.
 - 8.7.
 - 8.8.
- 9. NEW BUSINESS**
 - 9.1. By-law 878-2021, Council Indemnities Review
 - 9.2. By-law 879-2021, To set the Rates of Taxation, 1st rdg.
 - 9.3. Council Meeting Date Change
 - 9.4. By-law 881-2021, To Regulate the Proceedings and Conduct of the Council and the Committees, 1st rdg.
 - 9.5. By-law 882-2021, For the Licensing and Regulation of Business and Certain Trades, 1st rdg.
 - 9.6. Application for Residential Incentive
 - 9.7. Legal Services Proposals
 - 9.8. Canada Water Agency Regional Freshwater Forums
 - 9.9. Letter of Support – Pinawa Foundation
 - 9.10. Association of Manitoba Municipalities' Upcoming Events
 - 9.11. Wilderness Edge
 - 9.12. Eastman Tourism Conference
 - 9.13.
 - 9.14.
- 10. CORRESPONDENCE**
 - 10.1. President and CEO of Atomic Energy of Canada Ltd.
 - 10.2. R.M. Patterson

11. COMMITTEE REPORTS

- 11.1. Recreation Facilities Committee
- 11.2. Library
 - Board Member appointment
- 11.3. Arena Board
- 11.4. Public Works
 - Water Treatment Plant Assessment Study
 - Lagoon Engineering Assessment Quotations
 - Landfill Operations Course
- 11.5. Cemetery Committee
- 11.6. Community Futures Winnipeg River
- 11.7. Pinawa Community Development Corporation
- 11.8. Pinawa Trails Committee
 - Trails Manitoba Grants
- 11.9. Protective Services
- 11.10. Age Friendly
- 11.11. Planning Committee
 - Member Appointment
- 11.12. HandiVan Committee
- 11.13. LDB Regional Airport Authority
- 11.14. Two Rivers Seniors Resource Council Inc.
- 11.15. Winnipeg River Arts Council
- 11.16. Human Resources Committee
- 11.17. Community Health Committee
- 11.18. Eastman Regional Municipal Committee
- 11.19. Whiteshell Laboratories Community Regeneration Partnership
- 11.20. Whiteshell Laboratories Public Liaison Committee

12. IN-CAMERA

- Legal
- Personnel

13. ADJOURNMENT