

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
AGENDA**

**DATE:** February 8, 2022  
**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 11, 2022
  - 3.2. Special Meeting Minutes of January 28, 2022
- 4. RECEPTION OF DELEGATIONS**
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
  - Staff – Draft a social media policy or include with Communication Policy
  - Staff – Review the draft Emergency Plan and edit accordingly
- 7. ACCOUNTS**
  - 7.1. LGD Expenses
  - 7.2. Financial Report
  - 7.3. Line of Credit
- 8. OLD BUSINESS**
  - 8.1. COVID-19
  - 8.2. Awanipark Water Supply and Sales Agreement
  - 8.3. By-law 890-2021, Equipment Replacement Reserve, 3<sup>rd</sup> reading
  - 8.4. By-law 892-2022, Building Reserve, 2<sup>nd</sup> reading
  - 8.5. Request for Proposal – Audit Services
  - 8.6. Equipment Purchases
  - 8.7. Social Media Policy
  - 8.8. 2022 Emergency Plan
  - 8.9. LED Lighting Upgrades
  - 8.10.
  - 8.11.
- 9. NEW BUSINESS**
  - 9.1. Waste Collection Carts
  - 9.2. Policies
    - Heritage Tree Policy
    - Bench Policy
    - Personal Protective Equipment Policy
    - Public Works Seasonal Employees Policy
  - 9.3. Seasonal Employee Wage Schedule
  - 9.4. 2022 Financial Plan
  - 9.5. Equipment Reserve Allocation Correction
  - 9.6.
  - 9.7.
- 10. CORRESPONDENCE**
  - 10.1. Pinawa Girl Guides
  - 10.2.
- 11. COMMITTEE REPORTS**
  - Recreation Facilities Committee
  - Recreation and Culture
  - Library
  - Arena Board
  - Public Works
  - Cemetery Committee
  - Community Futures Winnipeg River
  - Pinawa Community Development Corporation

- Pinawa Trails Committee
- Protective Services
- Age Friendly
- Planning Committee
- HandiVan Committee
- LDB Regional Airport Authority
- Two Rivers Seniors Resource Council Inc.
- Winnipeg River Arts Council
- Human Resources Committee
- Community Health Committee
- Eastman Regional Municipal Committee
- Whiteshell Laboratories Community Regeneration Partnership
- Whiteshell Laboratories Public Liaison Committee

**12. IN-CAMERA**

- Personnel

**13. ADJOURNMENT**