

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

DATE: June 25, 2024
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**
Additions:
- 4. DELEGATIONS:**
 - 4.1 Barb Sabanski re: 2025 Pinawa Birthday activities
 - 4.2 George Gibson re: Public Reserve installations
- 5. RECEPTION OF PETITIONS**
- 6. BUSINESS ARISING FROM PREVIOUS MEETING**
 - 6.1 Awanipark meeting and Bareland condominium status
 - 6.2 AECL and CNL Strategic Committee
 - 6.3 Terms of Reference for Budget and Finance Committee
 - 6.4 Accommodation Tax By-law report
 - 6.5 Requests for additional docks and draft Resolution
 - 6.6 Discussion: Draft resolution for Policy for Commercial Use of Public Docks
 - 6.7 Community Centre/Gym Management Agreement
 - 6.8 School District of Whiteshell Grant-in-Lieu Draft Agreement
 - 6.9
- 7. RA REPORT**
 - 7.1 Resident Administrator Report
- 8. NEW BUSINESS**
 - 8.1 2024 Municipal Operating Budget Grant
 - 8.2 LDB request for Cost-sharing of Physician Recruitment – in camera
 - 8.3 Innovate Eastman Incorporated
 - 8.4 Awanipark pilot project for garbage collection
 - 8.5 Circular for Transmission Line Easement
 - 8.6
- 9. IN CAMERA**
 - 9.1 Legal
- 10. ADJOURNMENT**