

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

DATE: May 28, 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 Gisele Clark re: Accommodation Tax By-law
- 5. RECEPTION OF PETITIONS**
- 6. BUSINESS ARISING FROM PREVIOUS MEETING**
 - 6.1 Awanipark meeting and Bareland condominium status
 - 6.2 Terms of Reference for Public Works Committee
 - 6.3 Vendor Fees – for information only
 - 6.4 Pool House Retrofit information - RA report
 - 6.5 Accommodation Tax By-law report
 - 6.6 Admin Task List
 - 6.7 Requests for additional docks
 - 6.8 Draft resolution for Policy for Commercial Use of Public Docks
 - 6.9 Letter of Support for Pinawa Families for Community Growth for From the Ground Up Grant
 - 6.10 Commissionaire’s Contract for Enforcement Services
- 7. RA REPORT**
 - 7.1 Resident Administrator Report
- 7. NEW BUSINESS**
 - 7.1 RM of Lac du Bonnet request for support for resolution – reduce restriction on distance between Liquor vendor locations
 - 7.2 RM of Lac du Bonnet request for support for resolution – require permission to be obtained for access to agricultural Crown lands
 - 7.3 RFP for legal services
 - 7.4 AECL and CNL Strategic Committee
 - 7.5
- 9. IN CAMERA**
 - 9.1 Legal
- 10. ADJOURNMENT**