

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

DATE: January 23, 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

5. RECEPTION OF PETITIONS

6. BUSINESS ARISING FROM PREVIOUS MEETING

- 6.1 Marina Agreement – RFP
- 6.2 Trailer Licensing Fee By-law 910-2023 review
- 6.3 Organizational By-law
- 6.4 2024 Fees Schedule
- 6.5 Community Centre management
- 6.6 Grant-in-Lieu Strategy
- 6.7 Industrial Park lots – hydro installation
- 6.8 The Pinawa Club tubing/kayaking concerns

7

7. RA REPORT

7.1 Resident Administrator Report

9 NEW BUSINESS

- 9.1 Draft Burn By-law
- 9.2 Increase vacation leave in Collective Agreement
- 9.3 Weed Inspector Appointment
- 9.4 MLA to meet with Council February 5 at 5 pm
- 9.5 2024 Local Authority Workshops (MEMO)
- 9.6 Housing Strategy
- 9.7 CNL/AECL Lunch Meetings
- 9.8 Municipal Relations re Health Related Properties assessment
- 9.9

9. IN CAMERA

9.1

10. ADJOURNMENT

Council Season Debriefing 8:30 pm