

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

DATE: February 25, 2025
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. QUARTERLY REVIEW OF FINANCIAL REPORT**
- 5. DELEGATIONS:**
- 6. RECEPTION OF PETITIONS**
- 7. BUSINESS ARISING FROM PREVIOUS MEETING**
 - 7.1 AECL and CNL Strategic Committee
 - 7.2 Commercial Use of LGD Public Docks – update – in camera
 - 7.3 By-law for Noise Control – update with Event exemption permit
 - 7.4 Trailer Fee By-law and Trailer Fees
 - 7.5 Float Channel Exit
 - 7.6 River bank repair plans
 - 7.7 Proposed Committee Structure and Admin Review
 - 7.8 Strategic Plan update
 - 7.9 Chamber of Commerce request on Business Classification
 - 7.10 Tree Planting Funding from CNL and Contractor Estimate
 - 7.11
- 8. RA REPORT**
 - 8.1 Resident Administrator Report
- 9. NEW BUSINESS**
 - 9.1 Pinawa Foundation Community Project Month applications
 - 9.2 Nuclear Consulting
 - 9.3 AMM Spring Convention in Winnipeg
 - 9.4 Town Hall for Wildlife Federations
 - 9.5 Tim Horton's Fire Services Agt.
 - 9.6 Vendor Agreement Terms for 2025
 - 9.7 LGD response to social media
 - 9.8 Draft Snow Clearing Policy
 - 9.9 Support Letter for funding to upgrade oval track, long jump runway and pit
- 10. IN CAMERA**
 - 10.1 Legal –
 - 10.2
- 11. ADJOURNMENT**