

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

DATE: April 30, 2024
TIME: 7:00 p.m.
PLACE: Council Chamber, Municipal Office

1. **MEETING CALLED TO ORDER**
2. **LAND ACKNOWLEDGEMENT**
3. **ADOPTION OF THE AGENDA**
4. **DELEGATIONS:**
 - 4.1
5. **RECEPTION OF PETITIONS**
6. **BUSINESS ARISING FROM PREVIOUS MEETING**
 - 6.1 Awanipark meeting and payments to RM of Lac du Bonnet
 - 6.2 Commercial Garbage and Recycling by-law and Policy
 - 6.3 Terms of Reference for Public Works Committee
 - 6.4 Asset Replacement follow-up with AECL
 - 6.5 SMR update
 - 6.6 Schedule date for CNL Presentation on In-Situ Decommissioning
 - 6.7 Schedule Emergency Tabletop Exercise
 - 6.8 Draft Community Centre Agreement
 - 6.9 Townhouse Development Agreement reviewed by legal
 - 6.10 Gillam Rentals request to negotiate amendments to Development Agreement
7. **RA REPORT**
 - 7.1 Resident Administrator Report
8. **NEW BUSINESS**
 - 8.1 Governance Meeting - goals
 - 8.2 Lundmania – status and social media
 - 8.3 Unlocking Opportunities Invitation
9. **IN CAMERA**
 - 9.1
10. **ADJOURNMENT**