

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

DATE: August 27, 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 AECL and CNL Strategic Committee
 - 6.2 Terms of Reference for Budget and Finance Committee
 - 6.3 Commercial Use of Public Docks - update
 - 6.4 Gillam Rentals – Lazy Loon – in camera
 - 6.5 Pinawa Unplugged request for extension to Development Agreement and Incentive – in camera
 - 6.6 Seasonal Campground Fees – update
 - 6.7 Marina Wall Replacement/dredging update
 - 6.8 Pinawa Landfill Expansion – bids received
 - 6.9 Housing Accelerator Fund
 - 6.10 Tree Planting Plan – RFP
 - 6.11 Draft agenda for September 25, 2024 AECL meeting
- 7. RA REPORT**
 - 7.1 Resident Administrator Report
- 8. NEW BUSINESS**
 - 8.1 Liability Insurance for Community Centre rentals
 - 8.2 Extension to 9 Alexander Variance
 - 8.3 Friends of Ironwood email
 - 8.4 MB Disaster Management Conference 2024
 - 8.5 PCDC Vacant Board seat for Councillor
 - 8.6 Vacated seat on Planning Committee
 - 8.7 Storage of Hoopla Island equipment
 - 8.8 Cycling Club development of new trails
- 9. IN CAMERA**
 - 9.1 Legal
- 10. ADJOURNMENT**