

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

DATE: July 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 Awanipark meeting and Bareland condominium - update
 - 6.2 AECL and CNL Strategic Committee
 - 6.3 Terms of Reference for Budget and Finance Committee
 - 6.4 Commercial Use of Public Docks - update
 - 6.5 Gillam Rentals – Lazy Loon – in camera
 - 6.6 Seasonal Campground Fees – update
 - 6.7 Marina Wall Replacement RFP – bids received
 - 6.8
7. **RA REPORT**
 - 7.1 Resident Administrator Report
8. **NEW BUSINESS**
 - 8.1 Liability Insurance for Community Centre rentals
 - 8.2 Pinawa Public Water System Engineering Re-Assessment
 - 8.3 RCMP April to June Quarterly Report
 - 8.4 Small Reactor Conference Oct. 1 – 4, 2024
 - 8.5 RM of Lac du Bonnet zoning amendment
 - 8.6 Stars – 2024 Year in Review
 - 8.7 Application for Alice Chambers Trail repairs
 - 8.8
9. **IN CAMERA**
 - 9.1 Legal
10. **ADJOURNMENT**