

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON SEPTEMBER 29, 2022 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

Present: B. Skinner
R. Henschell
M. King

T. Turchyn Resident Administrator
S. Swaenepoel Assistant Resident Administrator

Absent: P. Crosthwaite

1. **MEETING CALLED TO ORDER**
B. Skinner called the meeting to order at 6:30 pm.

2. **ADOPTION OF THE AGENDA**
RESOLUTION 6868-09-22
M. King/R. Henschell
Be It Resolved that the agenda for this Special Meeting be accepted as amended. CARRIED.

3. **OLD BUSINESS**
 - 3.1 Gilliam Rentals – Development Agreement Extension/Changes
 - 3.2 Trillium Ridge – Transfer of Responsibility for Infrastructure

4. **NEW BUSINESS**
 - 4.1 Employee Education
 - 4.2 Michener Road RFP Proposal from Pinawa Motel
RESOLUTION 6869-09-22
R. Henschell/M. King
Be It Resolved That Council of the Local Government District of Pinawa recess the Regular meeting and does hereby agree to meet as a Committee of the Whole at 6:32 p.m. to discuss the following in-camera item(s): LEGAL CARRIED.

With reference to agenda items 3.1 and 6.1 Deputy Mayor R. Henschell, disclosed a conflict of interest in the matter before Council and withdrew from the Council Chamber without participating in the matter under discussion.


RESOLUTION 6870-09-22
M.King/C. McMurren
Be It Resolved That Council of the local Government District of Pinawa does hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 7:57 p.m. CARRIED.

5. **ADDITIONS (as agreed to)**

6. **IN-CAMERA**
 - 6.1 Legal

7. **ADJOURNMENT**
Moved by C. McMurren that the meeting be adjourned at 7:58 p.m.


T. Turchyn
Resident Administrator


B. Skinner
Mayor