

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
SPECIAL MEETING
AGENDA**

DATE: March 27, 2025
TIME: 5:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**
Additions:
- 4. CONFIRMATION OF THE MINUTES**
 - 4.2 Public Hearing Minutes for February 11, 2025
 - 4.3 Regular Meeting Minutes for February 11, 2025
 - 4.4 Governance Meeting Minutes for February 25, 2025
- 5. RECEPTION OF DELEGATIONS**
 - 5.1 None
- 6. ACTION REVIEW and RA Report**
 - 6.1
- 7. OLD BUSINESS**
 - 7.1 Alice Chambers Trail Parking Lot expansion
 - 7.2 Water Services Board 5 Year Capital Request Application
 - 7.3 Zoning Amendments
 - 7.4 Lazy Loon Wedding Venue design
 - 7.5 Lazy Loon Noise Exemption response
 - 7.6 Fire Department Fees
 - 7.7 Community Centre Key Fob Policy
 - 7.8 Snow Clearing Policy
 - 7.9 Disposal of Assets Policy
 - 7.10 LGD Real Estate – Sale or Lease Policy
 - 7.11 Social Media Policy
 - 7.12 Nuclear Consultant
 - 7.13 Lots 1 (CC/gym) and 3 (Arena/Park) owned by AECL
 - 7.14 By-law 939-2025 Trailer Licensing Fees
- 8. ADDITIONS**
 - 8.1
- 9. ACTION LIST**
- 10. IN CAMERA**
 - 10.1 Legal
- 11. ADJOURNMENT**