

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

DATE: October 22, 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. QUARTERLY REVIEW OF FINANCIAL REPORT**
 - 4.1 Q3 Finance Report
 - 4.2 Q3 Accountant Analysis
- 5. DELEGATIONS:**
- 6. RECEPTION OF PETITIONS**
- 7. BUSINESS ARISING FROM PREVIOUS MEETING**
 - 7.1 AECL and CNL Strategic Committee
 - 7.2 Terms of Reference for Planning Committee
 - 7.3 Commercial Use of Public Docks - update
 - 7.4 Gillam Rentals – Lazy Loon – update
 - 7.5 Seasonal Campground Fees – update
 - 7.6 Marina Wall Replacement/dredging update
 - 7.7 Lions Club Letter to Council re: Pinawa Birthday Events
 - 7.8 Voyageur Houseboats expansion, new dock and PW services
 - 7.9 Council Indemnity By-law
 - 7.10 Organizational By-law
- 8. RA REPORT**
 - 8.1 Resident Administrator Report
- 9. NEW BUSINESS**
 - 9.1 Finance & Administration Boot Camp 2.0
 - 9.2 Crime Stoppers 2025 Fundraising Campaign
 - 9.3 Remembrance Day Service
 - 9.4 Update from Eastman Tourism
 - 9.5 Manitoba Planning Conference 2025
 - 9.6 RCMP Lac du Bonnet Occurrence Statistics
 - 9.7 Request for Residential Building Incentive
 - 9.8 WRARS Recycling Rebate
 - 9.9 Potential Management of paid Parking by PCDC
- 10. IN CAMERA**
 - 10.1 Legal – RCMP Q2 Report
- 11. ADJOURNMENT**