

COMMITTEE OF THE WHOLE AGENDA

Tuesday, February 4, 2020, 2:00 p.m.

Flute Room at Municipal Hall

4325 Blackcomb Way, Whistler, BC V8E 0X5

- 1. CALL TO ORDER
- ADOPTION OF AGENDA
 That Council adopt the Committee of the Whole Meeting Agenda of February 4, 2020.
- ADOPTION OF MINUTES
 That Council adopt the Committee of the Whole Meeting Minutes of January 21, 2020.
- 4. PRESENTATION/ DISCUSSION
 - **4.1 Ask Whistler App** 2:00 PM 2:30 PM *A presentation by Whistler.com Director, Tory Kargl, regarding the Ask Whistler App.*
- TERMINATION
 That the Committee of the Whole Meeting of February 4, 2020 be terminated.



COMMITTEE OF THE WHOLE MINUTES

Tuesday, January 21, 2020, 2:00 p.m. Flute Room at Municipal Hall 4325 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton

Councillor A. De Jong Councillor R. Forsyth Councillor J. Grills Councillor C. Jewett

ABSENT: Councillor J. Ford

Councillor D. Jackson

STAFF PRESENT: General Manager of Corporate and Community Services, T. Battiston

General Manager of Resort Experience, J. Jansen General Manager of Infrastructure Services, J. Hallisey

Director of Planning, M. Kirkegaard

Director of Finance, C. Price

Manager of Communications, M. Comeau

Municipal Clerk, A. Banman

Manager of Transportation and Waste Management, A. Tucker

Senior Communications Officer, G. Robinson

Legislative and Insurance Coordinator, L. Wyn-Griffiths

Council Coordinator, N. Cooper

OTHERS: Tourism Whistler President and CEO, Barrett Fisher

1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the traditional territories of the Lil'wat Nation and the Squamish Nation.

2. ADOPTION OF AGENDA

Moved By: Councillor J. Grills

Seconded By: Councillor A. De Jong

That Council adopt the Committee of the Whole Meeting Agenda of January 21, 2020.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

That Council adopt the Committee of the Whole Meeting Minutes of January 7, 2020.

CARRIED

CARRIED

4. PRESENTATION/ DISCUSSION

4.1 Tourism Whistler Place Branding

A presentation was given by Tourism Whistler President and CEO Barrett Fisher, regarding Tourism Whistler's Place Branding.

4.2 Traffic Calming Update

Mayor J. Crompton declared a recess of the Meeting at 3:00 p.m.

The Meeting was reconvened at 3:03 p.m.

A presentation was given by Manager of Transportation and Waste Management Andrew Tucker, regarding the Traffic Calming Update.

5. TERMINATION

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

That the Committee of the Whole Meeting of January 21, 2020 be terminated at 3:22 p.m.

Mayor, J. Crompton	Municipal Clerk, A. Banman