



CLOSED MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, July 22, 2025, 9:00 a.m.

Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V8E 0X5

1. CALL TO ORDER
2. LAND ACKNOWLEDGEMENT
3. RESOLUTIONS TO CONDUCT THE COUNCIL MEETING "CLOSED"

That the remainder of this Meeting is to be closed; and

That Council conduct the Meeting closed to the public in accordance with the *Community Charter* sections:

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 90(1)(c) labour relations or other employee relations;
- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
- 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

4. ADOPTION OF AGENDA
5. ADOPTION OF MINUTES
6. VERBAL PRESENTATION
7. ADMINISTRATIVE REPORT
8. VERBAL REPORTS
9. INFORMATION REPORT
10. OTHER BUSINESS
11. ITEMS TO BE BROUGHT FORWARD TO REGULAR MEETING
12. EMPLOYEE RELATIONS

13. TERMINATION

Corporate Officer, P. Lysaght