

# COMMITTEE OF THE WHOLE AGENDA

Tuesday, October 8, 2019, 2:00 p.m.

Flute Room at Municipal Hall

4325 Blackcomb Way, Whistler, BC V8E 0X5

### 1. ADOPTION OF AGENDA

That Council adopt the Committee of the Whole Meeting Agenda of October 8, 2019.

### 2. ADOPTION OF MINUTES

That Council adopt the Committee of the Whole Meeting Minutes of September 17, 2019.

### 3. PRESENTATION/ DISCUSSION

# 3.1 Whistler Housing Authority Purchase Waitlist Overview

A presentation by Economic Development Manager Toni Metcalf, regarding the Whistler Housing Authority Purchase Waitlist Overview.

### 4. TERMINATION

That the Committee of the Whole Meeting of October 8, 2019 be terminated.



# WHISTLER

# COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, SEPTEMBER 17, 2019, STARTING AT 2:00 P.M.

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

PRESENT:

Mayor: J. Crompton

Councillors: A. De Jong, J. Ford, J. Grills, D. Jackson, and C. Jewett

Chief Administrative Officer, M. Furey

General Manager of Resort Experience, J. Jansen

General Manager of Corporate and Community Services, T. Battiston

General Manager of Infrastructure Services, J. Hallisey

Municipal Clerk, A. Banman

Manager of Communications, M. Comeau

Manager of Environmental Stewardship, H. Beresford

Council Coordinator, N. Cooper ABSENT: Councillor R. Forsyth

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

ADOPTION OF AGENDA

Agenda Moved by Councillor C. Jewett

Seconded by Councillor J. Grills

That Council adopt the Committee of the Whole Meeting Agenda of

September 17, 2019.

**CARRIED** 

**ADOPTION OF THE MINUTES** 

Minutes Moved by Councillor J. Ford

Seconded by Councillor A. De Jong

That Council adopt the Committee of the Whole Meeting Minutes of

September 3, 2019.

CARRIED

PRESENTATION/DISCUSSION

Long-Term Wildfire Fuel Thinning Program A presentation was given by Manager of Environmental Stewardship Heather Beresford, regarding the Long-Term Wildfire Fuel Thinning Program.

A discussion was held regarding the Long-Term Wildfire Fuel Thinning Program.

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# **TERMINATION**

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Motion	וט וכ	51 I I I III I	aıc

Moved by Councillor J. Ford Seconded by Councillor A. De Jong

That the Committee of the Whole Meeting of September 17, 2019 be

terminated at 2:30 p.m.

**CARRIED** 

Mayor, J. Crompton Municipal Clerk, A. Banman