



# WHISTLER

**COMMITTEE OF THE WHOLE  
TUESDAY, SEPTEMBER 17, 2019 STARTING AT 2:00 P.M.**

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

## **ADOPTION OF AGENDA**

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

## **ADOPTION OF THE MINUTES**

**That** Council adopt the Committee of the Whole Meeting Minutes of September 3, 2019.

## **PRESENTATION/ DISCUSSION**

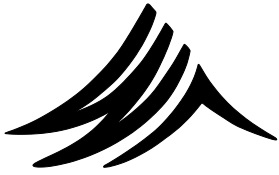
2:00 p.m. – Long-Term  
2:30 p.m. Wildfire Fuel  
Thinning  
Program

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

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

## **TERMINATION**

**That** the Committee of the Whole Meeting of September 17, 2019 be terminated.



# WHISTLER

## MINUTES

### COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, SEPTEMBER 3, 2019, STARTING AT 2:01 P.M.

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

#### PRESENT:

Mayor: J. Crompton  
Councillors: J. Ford, R. Forsyth, 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  
Whistler Public Library Director, E. Tracy  
Municipal Clerk, A. Banman  
Council Coordinator, N. Cooper

Whistler Public Library Board Vice-Chair, Kathleen Graham

*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 R. Forsyth  
Seconded by Councillor D. Jackson

**That** Council adopt the Committee of the Whole Meeting Agenda of September 3, 2019.

CARRIED

#### ADOPTION OF THE MINUTES

Minutes

Moved by Councillor R. Forsyth  
Seconded by Councillor C. Jewett

**That** Council adopt the Committee of the Whole Meeting Minutes of August 13, 2019.

CARRIED

#### PRESENTATION/DISCUSSION

Whistler Public  
Library 2018 Annual  
Report and Strategic  
Plan Update

A presentation was given by Whistler Public Library Director Elizabeth Tracy, regarding the Whistler Public Library 2018 Annual Report and Strategic Plan Update.

A discussion was held regarding the Whistler Public Library 2018 Annual Report and Strategic Plan Update.

## TERMINATION

Motion to Terminate      Moved by Councillor J. Ford  
Seconded by Councillor R. Forsyth

**That** the Committee of the Whole Meeting of September 3, 2019 be terminated at 2:38 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman