



WHISTLER

AGENDA

**COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 3, 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 3, 2019.

ADOPTION OF THE MINUTES

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

PRESENTATION/ DISCUSSION

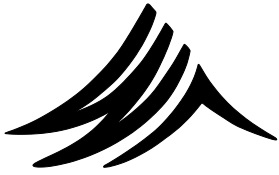
2:00 p.m. – Whistler
2:30 p.m. Public Library
2018 Annual
Report and
Strategic Plan
Update

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

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

TERMINATION

That the Committee of the Whole Meeting of September 3, 2019 be terminated.



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, AUGUST 13, 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, R. Forsyth, J. Grills, D. Jackson
and C. Jewett

Acting Chief Administrative Officer, J. Hallisey
General Manager of Resort Experience, J. Jansen
General Manager of Corporate and Community Services, T. Battiston
Director of Finance, C. Price
Municipal Clerk, A. Banman
Central Services Supervisor, P. Klein
Senior Communications Officer, C. Piech
Council Coordinator, N. Cooper

*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 J. Ford
Seconded by Councillor A. De Jong

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

CARRIED

ADOPTION OF THE MINUTES

Minutes

Moved by Councillor J. Grills
Seconded by Councillor C. Jewett

That Council adopt the Committee of the Whole Meeting Minutes of June 11,
2019.

CARRIED

PRESENTATION/DISCUSSION

Fleet Management
Update

A presentation was given by Central Services Supervisor Paul Klein,
regarding the Fleet Management Update.

A discussion was held regarding the Fleet Management Update.

CARRIED

Municipal Clerk, A. Banman