

## WHISTLER

### AGENDA

COMMITTEE OF THE WHOLE TUESDAY, AUGUST 13, 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 August 13, 2019.

#### **ADOPTION OF THE MINUTES**

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

#### PRESENTATION/ DISCUSSION

2:00 p.m. – Fleet 2:30 p.m. Management Update A presentation by Central Services Supervisor Paul Klein, regarding the Fleet Management Update.

A discussion regarding the Fleet Management Update.

#### **TERMINATION**

**That** the Committee of the Whole Meeting of August 13, 2019 be terminated.



# WHISTLER

### COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, JUNE 11, 2019, STARTING AT 2:02 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

Chief Administrative Officer, M. Furey

General Manager of Corporate and Community Services, T. Battiston

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

Municipal Clerk, A. Banman Acting Municipal Clerk, W. Faris

Acting Manager of Communications, Gillian Robinson

Council Coordinator, N. Cooper

Jordan Sturdy, Member of the Legislative Assembly of B.C., West Vancouver – Sea to Sky.

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 June 11,

2019.

CARRIED

**ADOPTION OF THE MINUTES** 

Minutes Moved by Councillor C. Jewett

Seconded by Councillor J. Grills

That Council adopt the Committee of the Whole Meeting Minutes of May 28,

2019.

CARRIED

PRESENTATION/DISCUSSION

Provincial Update A presentation was given by Jordan Sturdy, Member of the Legislative

Assembly of B.C., West Vancouver – Sea to Sky.

A discussion was held regarding the Provincial Update.

Councillor D. Jackson left the Meeting at 2:40 p.m.

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

That the Committee of the Whole Meeting of June 11, 2019 be terminated

at 2:50 p.m.

**CARRIED** 

Mayor, J. Crompton

Municipal Clerk, A. Banman