

WHISTLER

COMMITTEE OF THE WHOLE TUESDAY, MAY 28, 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 May 28, 2019.

ADOPTION OF THE MINUTES

That Council adopt the Committee of the Whole Meeting Minutes of May 14, 2019.

PRESENTATION/ DISCUSSION

2:00 p.m. – Human-Bear 3:00 p.m. Conflict Strategy A presentation by Dr. Lana Ciarniello, Co-Chair of the International Union for the Conservation of Nature (IUCN) Species Survival Commission and Bear Specialist Group's Human-Bear Conflicts Expert Team.

A discussion regarding the Human-Bear Conflict Strategy.

TERMINATION

That the Committee of the Whole Meeting of May 28, 2019 be terminated.



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE MEETING
OF MUNICIPAL COUNCIL
TUESDAY, MAY 14, 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

Chief Administrative Officer, M. Furey

General Manager of Infrastructure Services, J. Hallisey

Acting General Manager of Corporate and Community Services, K. Ing

Acting General Manager of Resort Experience, J. Rae

Acting Municipal Clerk, W. Faris

Utilities Group Manager, G. Woodward Manager of Financial Services, M. Peatfield Senior Communications Officer, C. Piech

Council Coordinator, N. Cooper

Mayor J. Crompton recognized that we are 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 J. Ford

That Council adopt the Committee of the Whole Meeting Agenda of May 14,

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 April 16,

2019.

CARRIED

PRESENTATION/DISCUSSION

Drinking Water System Update A presentation was given by Utilities Group Manager Gillian Woodward.

A discussion was held regarding the Drinking Water System Update.

Minutes Committee of the Whole May 14, 2019 Page 2

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Motion to Terminate

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

That the Committee of the Whole Meeting of May 14, 2019 be terminated at 2:41 p.m.

CARRIED

Mayor, J. Crompton

Acting Municipal Clerk, W. Faris