



# WHISTLER

## MINUTES

**COMMITTEE OF THE WHOLE MEETING  
OF MUNICIPAL COUNCIL  
TUESDAY, MARCH 26, 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, R. Forsyth, J. Grills and C. Jewett

Chief Administrative Officer, M. Furey  
General Manager of Corporate and Community Services, T. Battiston  
General Manager of Resort Experience, J. Jansen  
Acting General Manager of Infrastructure Services, G. Woodward  
Director of Finance, C. Price  
Manager of Recreation, R. Weetman  
Manager of Financial Services, M. Peatfield  
Manager of Communications, M. Comeau  
Acting Municipal Clerk, W. Faris  
Council Coordinator, N. Cooper

### **ABSENT:**

Councillors J. Ford and D. Jackson

*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 A. De Jong  
Seconded by Councillor R. Forsyth

**That** Council adopt the Committee of the Whole Meeting Agenda of March 26, 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 March 12, 2019.

CARRIED

### **PRESENTATION/DISCUSSION**

Asset Management  
Plan

A presentation was given by Cory Sivell, Urban Systems.

A discussion was held regarding the Asset Management Plan presentation.

## TERMINATION

## Motion to Terminate

Moved by Councillor A. De Jong

Seconded by Councillor R. Forsyth

**That** the Committee of the Whole Meeting of March 26, 2019 be terminated at 3:09 p.m.

CARRIED

Mayor, J. Crompton

Acting Municipal Clerk, W. Faris