



# WHISTLER

## AGENDA

**COMMITTEE OF THE WHOLE  
TUESDAY, FEBRUARY 12, 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 February 8, 2019.

### **ADOPTION OF THE MINUTES**

**That** Council adopt the Committee of the Whole Meeting Minutes of January 8, 2018.

### **PRESENTATION/DISCUSSION**

2:00 p.m. – Whistler  
2:30 p.m. Learning  
Centre Update

A presentation by Whistler Learning Centre Executive Director.

A discussion regarding the Whistler Learning Centre Update.

### **TERMINATION**

**That** the Committee of the Whole Meeting of February 8, 2019 be terminated.



# WHISTLER

## MINUTES

### COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, JANUARY 8, 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 Corporate and Community Services, T. Battiston  
General Manager of Resort Experience, J. Jansen  
General Manager of Infrastructure Services, J. Hallisey  
Municipal Clerk, B. Browning  
Council Coordinator, N. Cooper

WORCA President, Dale Mikkelsen

*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 C. Jewett  
Seconded by Councillor J. Grills

**That** Council adopt the Committee of the Whole Meeting Agenda of January  
8, 2019.

CARRIED

#### ADOPTION OF THE MINUTES

Minutes

Moved by Councillor R. Forsyth  
Seconded by Councillor J. Grills

**That** Council adopt the Committee of the Whole Meeting Minutes of  
December 4, 2018.

CARRIED

#### PRESENTATION/DISCUSSION

Fee For Service -  
WORCA

A presentation was given by WORCA President Dale Mikkelsen regarding the  
Fee for Service Application.

A discussion was held regarding the WORCA Fee for Service presentation.

Municipal Clerk, B. Browning