

WHISTLER

AGENDA

**COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 8, 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 January 8, 2019.

ADOPTION OF THE MINUTES

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

PRESENTATION/DISCUSSION

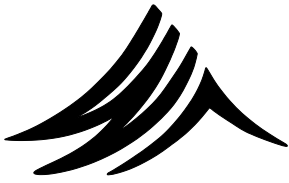
2:00 p.m. – Fee for
2:10 p.m. – Service –
WORCA

A presentation by WORCA President Dale Mikkelsen.

A discussion regarding the WORCA Fee for Service presentation.

TERMINATION

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



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, DECEMBER 4, 2018, 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, 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
General Manager of Infrastructure Services, J. Hallisey
Director of Planning, M. Kirkegaard
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Manager of Resort Parks Planning, M. Pardoe
Parks Planner, A. Oja
Council Coordinator, N. Cooper

AWARE Executive Director, Claire Ruddy

ABSENT:

Councillors: R. Forsyth 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 J. Ford
Seconded by Councillor J. Grills

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

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 October 2, 2018.

CARRIED

PRESENTATION/DISCUSSION

AWARE Update A presentation was given by AWARE Executive Director, Claire Ruddy, regarding an Update and Summary of Key Environmental Challenges and Opportunities in Whistler Today.

A discussion was held regarding the AWARE Update.

Parks Master Plan A presentation was given by Manager of Resort Parks Planning, M. Pardoe and Parks Planner, A. Oja, regarding the Parks Master Plan.

A discussion was held regarding the Parks Master Plan.

TERMINATION

Motion to Terminate Moved by Councillor J. Grills
Seconded by Councillor C. Jewett

That the Committee of the Whole Meeting of December 4, 2018 be terminated at 2:43 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, B. Browning