

WHISTLER

AGENDA

**COMMITTEE OF THE WHOLE
TUESDAY, AUGUST 14, 2018 STARTING AT 2:00 P.M.**

**Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V0N 1B4**

ADOPTION OF AGENDA

That Council adopt the Committee of the Whole Meeting Agenda of August 14, 2018.

ADOPTION OF THE MINUTES

That Council adopt the Committee of the Whole Meeting Minutes of July 24, 2018.

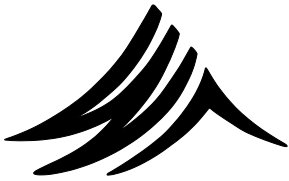
PRESENTATION/DISCUSSION

2:00 p.m. –	IQ Fire Watch	A presentation by Acting Fire Chief Chris Nelson regarding the IQ Fire Watch
2:30 p.m.	Early Detection Warning System	Early Detection Warning System.

A discussion regarding the IQ Fire Watch Early Detection Warning System.

TERMINATION

That the Committee of the Whole Meeting of August 14, 2018 be terminated.



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, JULY 24, 2018, STARTING AT 2:00 P.M.

**Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Mayor: N. Wilhelm-Morden
Councillors: S. Anderson, J. Crompton, J. Grills, J. Ford, C. Jewett and S. Maxwell

Chief Administrative Officer, M. Furey
Acting General Manager of Corporate and Community Services, R. Weetman
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Manager of Communications, M. Comeau
Municipal Clerk, B. Browning
Manager of Information Technology, K. Ing
Communications Officer, A. Mitchell
Systems Analyst, P. Cartwright
Administrative Assistant, L. Wyn-Griffiths

ADOPTION OF AGENDA

Agenda

Moved by Councillor J. Ford
Seconded by Councillor J. Crompton

That Council adopt the Committee of the Whole Meeting Agenda of July 24, 2018.

CARRIED

ADOPTION OF THE MINUTES

Minutes

Moved by Councillor J. Ford
Seconded by Councillor J. Grills

That Council adopt the Committee of the Whole Meeting Minutes of June 19, 2018.

CARRIED

PRESENTATION/DISCUSSION

PerfectMind
Implementation
Status

A presentation was given by Acting General Manager of Corporate and Community Services and Manager of Recreation Roger Weetman, Information Technology Manager Kerry Ing and Systems Analyst Phil Cartwright regarding the PerfectMind Implementation Status.

A discussion was held regarding the PerfectMind Implementation Status.

TERMINATION

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That the Committee of the Whole Meeting of July 24, 2018 be terminated
at 2:38 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning