

WHISTLER

AGENDA

**COMMITTEE OF THE WHOLE
TUESDAY, JULY 24, 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 July 24, 2018.

ADOPTION OF THE MINUTES

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

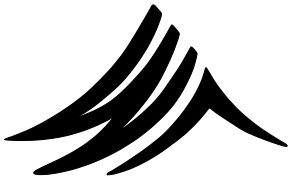
PRESENTATION/DISCUSSION

2:00 p.m. –	PerfectMind	A presentation by Acting General Manager of Corporate and Community
2:30 p.m.	Implementation	Services and Manager of Recreation Roger Weetman, Information
	Status	Technology Manager Kerry Ing and Systems Analyst Phil Cartwright
		regarding the PerfectMind Implementation status.

A discussion regarding the PerfectMind Implementation status.

TERMINATION

That the Committee of the Whole Meeting of July 24, 2018 be terminated.



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, JUNE 19, 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. Ford, C. Jewett and S. Maxwell

Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, N. McPhail
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Manager of Communications, M. Comeau
Municipal Clerk, B. Browning
Emergency Program Coordinator, E. Marriner
Council Coordinator, S. Termuende

ABSENT: Councillor J. Grills

ADOPTION OF AGENDA

Agenda

Moved by Councillor J. Ford
Seconded by Councillor S. Anderson

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

CARRIED

ADOPTION OF THE MINUTES

Minutes

Moved by Councillor S. Anderson
Seconded by Councillor J. Ford

That Council adopt the Committee of the Whole Meeting Minutes of June 5, 2018.

CARRIED

PRESENTATION/DISCUSSION

Sea to Sky
Multimodal
Evacuation
Plan

A presentation was given by Emergency Program Coordinator Erin Marriner regarding the Sea to Sky Multimodal Evacuation Plan.

A discussion was held regarding the Sea to Sky Multimodal Evacuation Plan.

TERMINATION

Moved by Councillor J. Ford
Seconded by Councillor S. Anderson

That the Committee of the Whole Meeting of June 19, 2018 be terminated
at 2:41 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning