



# 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