



WHISTLER

AGENDA

**COMMITTEE OF THE WHOLE
TUESDAY, MAY 8, 2018 STARTING AT 2:00 P.M.**

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

ADOPTION OF AGENDA

Adoption of the Committee of the Whole Meeting Agenda of May 8, 2018.

ADOPTION OF THE MINUTES

Adoption of the Committee of the Whole Meeting Minutes of April 24, 2018.

PRESENTATION/DISCUSSION

2:00 p.m. – RCMP
2:45 p.m. Highway 99
Crash
Investigation

A presentation by RCMP Staff Sergeant Paul Hayes, Sea to Sky Traffic Services Representative, Cpl. Elizabeth Lynn and Integrated Crash Reconstruction Services Representative, Sergeant Dave Jewers regarding the RCMP Highway 99 Crash Investigation.

TERMINATION

That the Committee of the Whole Meeting of May 8, 2018 be terminated.



WHISTLER

COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL TUESDAY, APRIL 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. Ford, J. Grills, 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
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Manager of Environmental Stewardship, H. Beresford
Manager of Cultural Planning and Development, J. Rae
Manager of Parks Planning, M. Pardoe
FireSmart Coordinator, S. Rogers
Council Coordinator, S. Termuende

ADOPTION OF AGENDA

Agenda

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

That Council adopt the Committee of the Whole Meeting Agenda of April 24, 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 April 10, 2018.

CARRIED

PRESENTATION/DISCUSSION

Whistler Museum
and Archives
Society
Building
Expansion

Whistler Museum and Archives Society Executive Director, Brad Nichols, Whistler Museum and Archives Society Board Chair, John Hetherington and designer, architect, and landscape architect, Crosland Doak gave a presentation regarding the Whistler Museum and Archives Society Building Expansion.

Councillor J. Ford entered the Meeting at 2:32 p.m.

Whistler FireSmart
2018

FireSmart Coordinator, Scott Rogers gave a presentation regarding Whistler FireSmart 2018.

TERMINATION

Moved by Councillor J. Grills
Seconded by Councillor C. Jewett

That the Committee of the Whole Meeting of April 24, 2018 be terminated
at 2:51 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning