

# WHISTLER

#### AGENDA COMMITTEE OF THE WHOLE TUESDAY, APRIL 24, 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 April 24, 2018.

# **ADOPTION OF THE MINUTES**

Adoption of the Committee of the Whole Meeting Minutes of April 10, 2018.

## PRESENTATION/DISCUSSION

2:00 p.m. -Whistler A presentation by the Whistler Museum and Archives Society Executive Director, Brad Nichols regarding the Whistler Museum and Archives Society Museum and Archives Building Expansion.

2:30 p.m. – A presentation by FireSmart Coordinator, Scott Rogers regarding FireSmart FireSmart 2018. 3:00 p.m. 2018

## TERMINATION

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

2:30 p.m. Society Building Expansion



# WHISTLER

# COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL TUESDAY, APRIL 10, 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-MordenCouncillors:S. Anderson, 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 Director of Corporate, Economic and Environmental Services, T. Battiston Director of Finance, K. Roggeman Manager of Communications, M. Comeau Municipal Clerk, B. Browning Economic Development Officer, T. Metcalf Economic Development Analyst, J. Chen Council Coordinator, S. Termuende

Mayor Nancy Wilhelm-Morden acknowledged the attendance of Freedom of the Municipality of Whistler holders, Drew Meredith and Garry Watson.

**ABSENT:** Councillor J. Crompton

# **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 April 10, 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 March 6, 2018.

CARRIED

## PRESENTATION/DISCUSSION

ProposedAssociate Professor and Director, UBC Sauder School of Business, ThomasProvincialDavidoff gave a presentation regarding the Proposed Provincial Speculation Tax.Speculation Tax

A discussion was had regarding the Proposed Provincial Speculation Tax.

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# TERMINATION

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

**That** the Committee of the Whole Meeting of April 10, 2018 be terminated at 2:48 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning