

WHISTLER

AGENDA

**COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 9, 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 January 9, 2018.

ADOPTION OF THE MINUTES

Adoption of the Committee of the Whole Meeting Minutes of November 21, 2017.

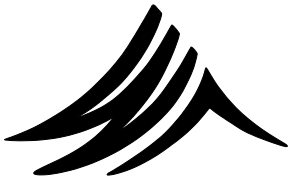
PRESENTATION/DISCUSSION

2:00 p.m. – Fee for
2:45 p.m. Service
Applications

A presentation by the Manager of Cultural Planning and Development John Rae regarding the Fee for Service Applications.

A discussion regarding the Fee for Service Applications.

ADJOURNMENT



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE MEETING
OF MUNICIPAL COUNCIL
TUESDAY, NOVEMBER 21, 2017, STARTING AT 2:00 P.M.

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

PRESENT:

Acting Mayor: J. Crompton
Councillors: S. Anderson, J. Ford, J. Grills and C. Jewett

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
Director of Corporate, Economic and Environmental Services and Acting Municipal Clerk, T. Battiston
Whistler Public Library Director, E. Tracy
Council Coordinator, S. Termuende

Whistler Library Board of Trustees Chair, G. Annand

ABSENT: Mayor N. Wilhelm-Morden
Councillor S. Maxwell

ADOPTION OF AGENDA

Agenda

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

That Council adopt the Committee of the Whole Meeting Agenda of November 21, 2017.

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 November 7, 2017.

CARRIED

Whistler Public
Library 2016
Annual Report and
Strategic Plan
Update

PRESENTATION/DISCUSSION

Whistler Public Library Director Elizabeth Tracy gave a presentation regarding the Whistler Public Library 2016 Annual Report and Strategic Plan Update.

Gord Annand thanked Mayor, Council and the RMOW for supporting the Whistler Public Library.

A discussion was held regarding the Whistler Public Library 2016 Annual Report and Strategic Plan Update.

ADJOURNMENT

Moved by Councillor S. Anderson

That Council adjourn the Committee of the Whole Meeting of November 21, 2017 at 2:26 p.m.

CARRIED

Acting Mayor, J. Crompton

Municipal Clerk, B. Browning