



WHISTLER

MINUTES

**SPECIAL MEETING OF MUNICIPAL COUNCIL
TUESDAY, JULY 25, 2017, STARTING AT 3:08 P.M.**

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

PRESENT:

Mayor: N. Wilhelm-Morden

Councillors: J. Crompton, J. Ford and S. Maxwell

Acting Chief Administrative Officer, J. Hallisey
General Manager of Corporate and Community Services, N. McPhail
Acting General Manager of Resort Experience, B. Andrea
Director of Corporate, Economic and Environmental Services, T. Battiston
Municipal Clerk, B. Browning

ABSENT: Councillors A. Janyk, S. Anderson and J. Grills

ADOPTION OF AGENDA

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

That Council adopt the Special Council agenda of July 25, 2017.

CARRIED

ADMINISTRATIVE REPORTS

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

That Council consider giving first, second and third readings to the "General Local Government Elections Bylaw No. 2160, 2017".

CARRIED

General Local
Government Elections
Bylaw
No. 2160, 2017
Report No. 17-088
File No. 4200-02-2017
(xLGMA)

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

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

That Council consider giving first, second and third readings to the "General Local Government Elections Bylaw No. 2160, 2017".

CARRIED

General Local
Government Elections
Bylaw No. 2160, 2017

OTHER BUSINESS

2017 By-Election Appointments

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

That Council amend the previous resolution to appoint Laurie-Anne Schimek as Chief Election Officer, for the 2017 By-Election, to establish the new effective date for the appointment as August 14, 2017.

That Council amend the previous resolution to appoint Brooke Browning as Deputy Chief Election Officer, for the 2017 By-Election, to establish the new effective date for the appointment as August 14, 2017.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the July 25, 2017 Special Council meeting at 3:13 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning