

WHISTLER

AGENDA COMMITTEE OF THE WHOLE TUESDAY, MAY 9, 2017 STARTING AT 2:00 P.M.

At Municipal Hall, Flute Room 4325 Blackcomb Way, Whistler, British Columbia V0N 1B4

ADOPTION OF AGENDA

Adoption of the Committee of the Whole agenda of May 9, 2017.

ADOPTION OF MINUTES

Adoption of the Committee of the Whole minutes of April 25, 2017.

PRESENTATION/DISCUSSION

2:00 p.m. – A presentation from Lindsay Debou, Acting Manager of Protective Services 2:30 p.m. regarding an update on Animal Control.

A discussion regarding an update on Animal Control.

ADJOURNMENT





MINUTES A MEETING OF MUNICIPAL COUNCIL TUESDAY, APRIL 25, 2017, STARTING AT 2:01 P.M.

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

PRESENT

Mayor: N. Wilhelm-Morden

Councillors: S. Anderson, J. Crompton, J. Ford, J. Grills, A. Janyk, S. Maxwell

Chief Administrative Officer, M. Furey General Manager of Corporate and Community Services, N. McPhail General Manager of Infrastructure Services, J. Hallisey Acting General Manager of Resort Experience, M. Kirkegaard Municipal Clerk, L. Schimek Acting Manager of Communications, M. Darou Fire Chief, G. Playfair RCMP Acting Staff Sergeant. J. Percival Emergency Services Coordinator, E. Marriner Acting Manager of Protective Services, L. Debou Manager Environmental Stewardship, H. Beresford Recording Secretary, M. Kish

ADOPTION OF AGENDA

Moved by Councillor A. Janyk Seconded by Councillor J. Grills

That Council adopt the Committee of the Whole agenda of April 25, 2017.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Committee of the Whole minutes of April 11, 2017.

CARRIED

PRESENTATION/DISCUSSION

United Nations Educational, Scientific and Cultural Organization (UNESCO) Biosphere Region Initiative A presentation was given by Ruth Simons, Executive Director of The Future of Howe Sound Society regarding the United Nations Educational, Scientific and Cultural Organization (UNESCO) Biosphere Region Initiative MINUTES Committee of the Whole April 25, 2017 Page 2

A discussion was held regarding the UNESCO Biosphere Region Initiative.

Mayor Wilhelm-Morden called a two minute recess at 2:22 p.m. Mayor Wilhelm-Morden reconvened the meeting at 2:24 p.m.

RMOW and BC Forest Service Wildfire Response Update A presentation was given by Robert Dombowsky, Forest Protection Officer for BC Forest Service, Geoff Playfair, Fire Chief and Erin Marriner, Emergency Program Coordinator regarding an update for the RMOW and BC Forest Service Wildfire Response.

A discussion was held regarding an update of the RMOW and BC Forest Service Wildfire Response

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the meeting at 2:43 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, L. Schimek