

# WHISTLER

## AGENDA

### **COMMITTEE OF THE WHOLE TUESDAY, JUNE 7, 2016 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 June 7, 2016.

#### **ADOPTION OF MINUTES**

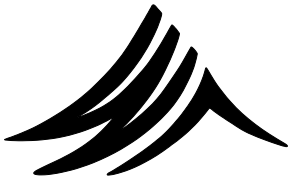
Adoption of the Committee of the Whole minutes of May 3, 2016.

#### **PRESENTATION/DISCUSSION**

2:00 p.m. – A presentation from Anne Popma and Maureen Douglas regarding the  
2:30 p.m. Community Cultural Office, Arts Whistler and the Canadian Heritage  
Strategic Initiatives grant.

A discussion regarding the Community Cultural Office, Arts Whistler and the  
Canadian Heritage Strategic Initiatives grant.

#### **ADJOURNMENT**



# WHISTLER

## MINUTES

COMMITTEE OF THE WHOLE  
A MEETING OF MUNICIPAL COUNCIL  
TUESDAY MAY 3, 2016, STARTING AT 2:02 P.M.

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

### PRESENT

Acting Mayor A. Janyk

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

Chief Administrative Officer, M. Furey  
General Manager of Infrastructure Services, J. Hallisey  
Acting General Manager of Corporate and Community Services, K. Roggeman  
General Manager of Resort Experience, J. Jansen  
Municipal Clerk, L. Schimek  
Manager of Communications, M. Comeau  
Manager of Recreation, R. Weetman  
Program Services Supervisor, C. Burns  
Recreation Programmer – LUNA, G. McFetridge  
Recording Secretary, M. Kish

**ABSENT:** Mayor Wilhelm-Morden, Councillor S. Anderson, Councillor J. Grills

### ADOPTION OF AGENDA

Moved by Councillor J. Crompton  
Seconded by Councillor J. Ford

**That** Council adopt the Committee of the Whole agenda of May 3, 2016.

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 5, 2016.

CARRIED

### PRESENTATION/DISCUSSION

2015 Whistler Film  
Festival and Updates

A presentation was given by from Shauna Mishaw, Executive Director of the Whistler Film Festival Society, regarding the 2015 Whistler Film Festival and updates.

A discussion was held regarding 2015 Whistler Film Festival and updates.

Late and Unusual Night  
Time Activities (LUNA)  
Program

A presentation was given by Christine Burns, Program Services Supervisor and Graham McFetridge, Recreation Programmer - LUNA regarding an update of Late and Unusual Night Time Activities (LUNA) program.

A discussion was held regarding Late and Unusual Night Time Activities (LUNA) program.

### **ADJOURNMENT**

Moved by Councillor J. Ford

**That** Council adjourn the meeting at 2:51 p.m.

CARRIED

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Acting Mayor, A. Janyk

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Municipal Clerk, L. Schimek