

# WHISTLER

## MINUTES

COMMITTEE OF THE WHOLE A MEETING OF MUNICIPAL COUNCIL TUESDAY, DECEMBER 1, 2015, STARTING AT 2:00 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. Paul
General Manager of Resort Experience, J. Jansen
Acting Corporate Officer, L. Schimek
Manager of Resort Parks Planning, M. Pardoe
Communications Officer, P. Buswell Lafrance
Recording Secretary, N. Best

#### **ADOPTION OF AGENDA**

Moved by Councillor A. Janyk Seconded by Councillor S. Maxwell

**That** Council adopt the Committee of the Whole agenda of December 1, 2015.

CARRIED

#### **ADOPTION OF MINUTES**

Moved by Councillor S. Anderson Seconded by Councillor S. Maxwell

That Council adopt the Committee of the Whole minutes of November 3, 2015.

**CARRIED** 

#### PRESENTATION/DISCUSSION

2:00p.m. – 2:45 p.m. A presentation was given by Martin Pardoe, Manager of Resort Parks Planning regarding an update on the Artificial Turf Field and Structure capital project.

A discussion was held regarding an update on the Artificial Turf Field and Structure capital project.

### **ADJOURNMENT**

MINUTES Committee of the Whole December 1, 2015 Page 2

Moved by J. Crompton

That Council adjourn the meeting at 2:43	s p.m.	CARRIED
Mavor N. Wilhelm-Morden	Acting Corporate Officer:	