



WHISTLER

AGENDA

**COMMITTEE OF THE WHOLE
TUESDAY, JULY 21, 2015 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 July 21, 2015.

ADOPTION OF MINUTES

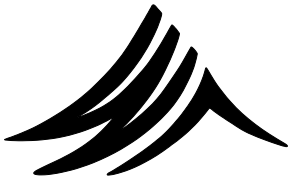
Adoption of the Committee of the Whole minutes of July 7, 2015.

PRESENTATION/DISCUSSION

2:00 p.m. – A presentation by Bob Prenovost, Executive Director of BC211, regarding
2:30 p.m. BC211, a nonprofit organization that specializes in providing information and
referrals regarding community, government and social services in BC.

A discussion regarding BC211.

ADJOURNMENT



WHISTLER

MINUTES

**COMMITTEE OF THE WHOLE
A MEETING OF MUNICIPAL COUNCIL
TUESDAY, JULY 7, 2015, STARTING AT 2:04 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. Ford, J. Grills, A. Janyk, and S. Maxwell

ABSENT: Councillor J. Crompton

Chief Administrative Officer, M. Furey
General Manager of Infrastructure Services, J. Paul
General Manager of Resort Experience, J. Jansen
General Manager of Corporate and Community Services, N. McPhail
Fire Chief, S. Kirkwood
Deputy Corporate Officer, L. Schimek
Manager of Communications, M. Comeau
Utilities Group Manager, M. Day
Utilities Supervisor, C. Wike
Planner, F. Savage
Emergency Program Coordinator, E. Marriner
Senior Communications Officer, M. Darou
Recording Secretary, A. Winkle

Vancouver Coastal Health:
Claire Gram, Policy Consultant and Healthy Built Environment Lead,
Population Health/Health Protection

BC Wildfire Service:
Tim Ewart, Incident Commander
Rod Nedgrave, Planning Section Chief
Andy Goss, Pemberton Fire Base
Melissa Klassen, Fire Information Officer

ADOPTION OF AGENDA

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

That Council adopt the Committee of the Whole agenda of July 7, 2015.

CARRIED

ADOPTION OF MINUTES

Moved by Councillor S. Anderson
Seconded by Councillor J. Grills

That Council adopt the Committee of the Whole minutes of June 23, 2015.
CARRIED

PRESENTATION/DISCUSSION

Healthy Community Initiative

At 2:02 p.m. Councillor J. Ford joined the meeting.

A presentation was given by Claire Gram, Policy Consultant and Healthy Built Environment Lead, Population Health/Health Protection, describing the Vancouver Coastal Health (VCH) Healthy Community Initiative and the opportunity for the RMOW to develop a collaboration agreement with VCH with a goal to stimulate more local actions and policies to support healthy living.

A discussion regarding the Healthy Community Initiative.

Whistler's Fresh Water Supply

A presentation was given by Michael Day, RMOW Utilities Group Manager, regarding Whistler's current fresh water supply.

A discussion regarding Whistler's current fresh water supply.

Wildfire Update

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

That a presentation be added to the July 7, 2015 Committee of the Whole Meeting regarding an update on wildfires.

CARRIED

A presentation was given by Sheila Kirkwood, Fire Chief, Tim Ewart, Incident Commander for BC Wildfire Service, and Rod Nedgrave, Planning Section Chief for BC Wildfire Service, regarding an update on the current wildfire situation.

A discussion was held regarding the current wildfire situation.

ADJOURNMENT

Moved by Councillor J. Ford

That Council adjourn the July 7, 2015 Committee of the Whole meeting at 3:53 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Deputy Corporate Officer:
L. Shimek

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