

WHISTLER

AGENDA

COMMITTEE OF THE WHOLE
TUESDAY, JULY 7, 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 7, 2015.

ADOPTION OF MINUTES

Adoption of the Committee of the Whole minutes of June 23, 2015.

PRESENTATION/DISCUSSION

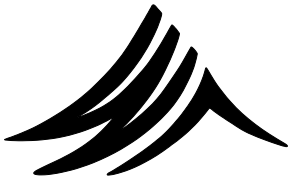
2:00 p.m. – A presentation by Claire Gram, Policy Consultant and Healthy Built
2:30 p.m. Environment Lead, Population Health/Health Protection, describing the
Vancouver Coastal Health (VCH) Healthy Community Initiative and the
opportunity for the RMOW to develop a collaboration agreement with VCH
with a goal to stimulate more local actions and policies to support healthy
living.

A discussion regarding the Healthy Community Initiative.

2:30 p.m. – A presentation by Michael Day, RMOW Utilities Group Manager, regarding
3:15 p.m. Whistler's current fresh water supply.

A discussion regarding Whistler's current fresh water supply.

ADJOURNMENT



WHISTLER

MINUTES

**COMMITTEE OF THE WHOLE
A MEETING OF MUNICIPAL COUNCIL
TUESDAY, JUNE 23, 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. Crompton, J. Ford, J. Grills, A. Janyk,

ABSENT: Councillor S. Maxwell

Chief Administrative Officer, M. Furey
General Manager of Infrastructure Services, J. Paul
General Manager of Resort Experience, J. Jansen
Acting General Manager of Corporate and Community Services and
Corporate Officer, S. Story
Manager of Communications, M. Comeau
Legislative Services Coordinator, N. Best
Recording Secretary, A. Winkle

Squamish-Lillooet Regional District:
Lynda Flynn, Chief Administrative Officer

ADOPTION OF AGENDA

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

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

ADOPTION OF MINUTES

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

That Council adopt the Committee of the Whole minutes of June 9, 2015.
CARRIED

PRESENTATION/DISCUSSION

Squamish-Lillooet
Regional District

A presentation was given by Lynda Flynn, Chief Administrative Officer for the Squamish-Lillooet Regional District, and Jack Crompton, Chair of the Squamish-Lillooet Regional District Board, regarding an introduction to the Squamish-Lillooet Regional District.

At 2:40 p.m. Councillor J. Ford left the meeting.
At 2:42 p.m. Councillor J. Ford returned.

A discussion was held regarding the Squamish-Lillooet Regional District.

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the June 23, 2015 Committee of the Whole meeting
at 2:37 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Corporate Officer: S. Story