

WHISTLER

AGENDA

**COMMITTEE OF THE WHOLE
TUESDAY, APRIL 28, 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 April 28, 2015.

ADOPTION OF MINUTES

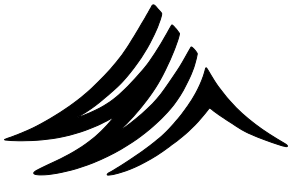
Adoption of the Committee of the Whole minutes of March 31, 2015 and April 14, 2015.

PRESENTATION/DISCUSSION

2:00 p.m. – A presentation by Sue Lawther, President of the Mature Action Committee,
2:30 p.m. regarding an update on the recent Seniors' Town Hall meeting.

A discussion regarding the Mature Action Committee.

ADJOURNMENT



MINUTES

COMMITTEE OF THE WHOLE A MEETING OF MUNICIPAL COUNCIL TUESDAY, MARCH 31, 2015 STARTING AT 2:03 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

Acting Chief Administrative Officer and General Manager
of Resort Experience, J. Jansen
General Manager of Corporate and Community Services, N. McPhail
Corporate Officer, S. Story
Director of Planning, M. Kirkegaard
Manager of Communications, M. Comeau
Economic Development Officer, T. Metcalf
Recording Secretary, A. Winkle

Whistler Museum:
Crosland Doak, Project Planner
John Hetherington, Whistler Museum Board Chair
Brad Nichols, Collections Manager and Interim Executive Director

ADOPTION OF AGENDA

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

That Council adopt the Committee of the Whole agenda March 31, 2015, 2015.
CARRIED

ADOPTION OF MINUTES

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

Adoption of the Committee of the Whole minutes of March 3, 2015.
CARRIED

PRESENTATION/DISCUSSION

Facility Planning and
Site Selection

A presentation was given by John Hetherington, Whistler Museum Board Chair, and Crosland Doak, Project Planner, regarding a report on the facility planning and site selection study for a proposed new Whistler Museum.

At 2:18 p.m. Councillor A. Janyk joined the meeting.

A discussion was held regarding the Whistler Museum.

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the meeting at 2:38 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Corporate Officer: S. Story



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE
A MEETING OF MUNICIPAL COUNCIL
TUESDAY, APRIL 14, 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 Resort Experience, J. Jansen
Acting General Manager of Corporate and Community Services and Corporate
Officer, S. Story
Manager of Environmental Stewardship, H. Beresford
Communications Officer, P. Buswell Lafrance
Recording Secretary, A. Winkle

Bear Working Group members:
Sylvia Dolson, Get Bear Smart Society
Owen Carney, Carney's
Tim Schumacher, Conservation Officer Service

ADOPTION OF AGENDA

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

That Council adopt the Committee of the Whole agenda March 31, 2015, 2015.
CARRIED

PRESENTATION/DISCUSSION

Facility Planning and
Site Selection

A presentation was given by Heather Beresford, Environmental Stewardship
Manager, regarding the Bear Working Group accomplishments, current issues
and projects.

A discussion was held regarding the work of the Bear Working Group.

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the meeting at 2:31 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Corporate Officer: S. Story