

# WHISTLER

## AGENDA COMMITTEE OF THE WHOLE TUESDAY, DECEMBER 3, 2013 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 December 3, 2013.

## **ADOPTION OF MINUTES**

Adoption of the Committee of the Whole minutes of November 19, 2013.

## PRESENTATION/DISCUSSION

2:00 p.m. – A presentation from John Hetherington, President, and Sarah Drewery, 3:00 p.m. Executive Director regarding a new home for the Whistler Museum.

A discussion regarding a new home for the Whistler Museum.

3:00 p.m. – A presentation from Heather Beresford, Manager of Environmental Stewardship regarding Environmental Protection Bylaw No. 2000, 2012 & Municipal Ticket Information System Implementation Amendment Bylaw No. 2002, 2012.

A discussion regarding Environmental Protection Bylaw No. 2000, 2012 & Municipal Ticket Information System Implementation Amendment Bylaw No. 2002, 2012.

## **ADJOURNMENT**



# WHISTLER

## MINUTES

COMMITTEE OF THE WHOLE A MEETING OF MUNICIPAL COUNCIL TUESDAY, NOVEMBER 19, 2013, STARTING AT 2:00 P.M.

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

## **PRESENT**

Acting Mayor J. Grills

Councillors: J. Crompton, J. Faulkner, D. Jackson, A. Janyk, and R. McCarthy

ABSENT: Mayor N. Wilhelm-Morden

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
Corporate Officer, S. Story
Manager of Communications, M. Comeau
Manager of Transportation and Solid Waste, J. Hallisey
Manager of Environmental Stewardship, H. Beresford
Environmental Coordinator, T. Symko
Recording Secretary, N. Best

## **ADOPTION OF AGENDA**

Moved by Councillor J. Crompton Seconded by Councillor J. Faulkner

**That** Council adopt the Committee of the Whole agenda of November 19, 2013.

CARRIED

## **ADOPTION OF MINUTES**

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

That Council adopt the Committee of the Whole minutes of November 5, 2013.

## PRESENTATION/DISCUSSION

2:00 p.m. - 3:00 p.m.

A presentation from Kim Slater, Executive Director regarding an update on the Sea to Sky Clean Air Society and air quality in the Howe Sound Airshed.

A discussion was held regarding an update on the Sea to Sky Clean Air Society and air quality in the Howe Sound Airshed.

## **ADJOURNMENT**

Moved by	Councillor	J.	Crompton
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**That** Council adjourn the meeting at 2:49 p.m.

**CARRIED** 

Mayor N. Wilhelm-Morden

Corporate Officer: S. Story

