



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

That Council adjourn the meeting at 2:49 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Corporate Officer: S. Story