



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, January 21, 2020, 2:00 p.m.
Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor R. Forsyth
Councillor J. Grills
Councillor C. Jewett

ABSENT: Councillor J. Ford
Councillor D. Jackson

STAFF PRESENT: General Manager of Corporate and Community Services, T. Battiston
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Director of Planning, M. Kirkegaard
Director of Finance, C. Price
Manager of Communications, M. Comeau
Municipal Clerk, A. Banman
Manager of Transportation and Waste Management, A. Tucker
Senior Communications Officer, G. Robinson
Legislative and Insurance Coordinator, L. Wyn-Griffiths
Council Coordinator, N. Cooper

OTHERS: Tourism Whistler President and CEO, Barrett Fisher

1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the traditional territories of the Lil'wat Nation and the Squamish Nation.

2. ADOPTION OF AGENDA

Moved By: Councillor J. Grills

Seconded By: Councillor A. De Jong

That Council adopt the Committee of the Whole Meeting Agenda of January 21, 2020.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

That Council adopt the Committee of the Whole Meeting Minutes of January 7, 2020.

CARRIED

4. PRESENTATION/ DISCUSSION

4.1 Tourism Whistler Place Branding

A presentation was given by Tourism Whistler President and CEO Barrett Fisher, regarding Tourism Whistler's Place Branding.

4.2 Traffic Calming Update

Mayor J. Crompton declared a recess of the Meeting at 3:00 p.m.

The Meeting was reconvened at 3:03 p.m.

A presentation was given by Manager of Transportation and Waste Management Andrew Tucker, regarding the Traffic Calming Update.

5. TERMINATION

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

That the Committee of the Whole Meeting of January 21, 2020 be terminated at 3:22 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman