

# COMMITTEE OF THE WHOLE MINUTES

Tuesday, October 8, 2019, 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. Ford Councillor D. Jackson Councillor C. Jewett

ABSENT: Councillor J. Grills

STAFF PRESENT: Chief Administrative Officer, M. Furey

General Manager of Resort Experience, J. Jansen General Manager of Infrastructure Services, J. Hallisey

Acting General Manager of Corporate and Community Services,

R. Weetman

Municipal Clerk, A. Banman

Manager of Economic Development, T. Metcalf Economic Development Analyst, R. Kemble Economic Development Analyst, H. Paul Insurance Coordinator, L. Wyn-Griffiths

Council Coordinator, N. Cooper

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

#### 1. ADOPTION OF AGENDA

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council adopt the Committee of the Whole Meeting Agenda of October 8, 2019.

**CARRIED** 

## 2. ADOPTION OF MINUTES

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

**That** Council adopt the Committee of the Whole Meeting Minutes of September 17, 2019.

**CARRIED** 

### 3. PRESENTATION/ DISCUSSION

## 3.1 Whistler Housing Authority Purchase Waitlist Overview

A presentation was given by Economic Development Manager Toni Metcalf, regarding the Whistler Housing Authority Purchase Waitlist Overview.

A discussion was held regarding, the Whistler Housing Authority Purchase Waitlist Overview.

### 4. TERMINATION

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That the Committee of the Whole Meeting of October 8, 2019 be terminated at 2:50 p.m.

**CARRIED** 

| Mayor, J. Crompton | Municipal Clerk, A. Banman |
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