



# WHISTLER

## AGENDA

**SPECIAL MEETING OF MUNICIPAL COUNCIL  
THURSDAY, NOVEMBER 8, 2018, STARTING AT 4:00 P.M.**

**At Municipal Hall, Flute Room  
4325 Blackcomb Way, Whistler, BC V8E 0X5**

### **ADOPTION OF AGENDA**

**That** Council adopt the Agenda of the Special Council Meeting of November 8, 2018.

### **OTHER BUSINESS**

Governance  
Committee

**That** Council direct staff to create a Select Committee of Council entitled "Governance Committee" with one of its mandates to include a Public Engagement Review.

Development  
Corporation

**That** Council direct staff to create a new municipal development corporation using the same mandate as the Whistler 2020 Development Corporation and private sector expertise.

Strategic Planning  
Commission

**That** Council direct staff to create a Select Committee of Council entitled "Strategic Planning Commission"

### **RESOLUTION TO CONDUCT THE REMAINDER OF THE MEETING "CLOSED"**

Resolution to  
conduct the  
remainder of the  
Meeting "Closed"

**That** the remainder of the Meeting is closed to the public in accordance with the *Community Charter* section: 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

### **VERBAL REPORT**

### **CORRESPONDENCE**

### **TERMINATION**

**That** the Special Council Meeting of November 8, 2018 be terminated.

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Municipal Clerk, B. Browning