

COMMITTEE OF THE WHOLE

MINUTES

Tuesday, February 16, 2021, 2:00 p.m. Remote Meeting To attend via Zoom go to www.whistler.ca/CouncilMeetings

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

STAFF PRESENT: Chief Administrative Officer, V. Cullen General Manager of Corporate and Community Services, T. Battiston General Manager of Resort Experience, J. Gresley-Jones General Manager of Infrastructure Services, J. Hallisey Director of Human Resources, D. Wood Technical Director of Planning, M. Kirkegaard Director of Finance, C. Price Manager of Communications, G. Robinson Municipal Clerk, B. Browning Deputy Municipal Clerk, A. Banman Marius Miklea

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.

Mayor J. Crompton appointed Acting Mayor J. Grills as chair of the Committee of the Whole Meeting.

2. ADOPTION OF AGENDA

Moved By: Councillor D. Jackson

Seconded By: Councillor R. Forsyth

That Council adopt the Committee of the Whole Meeting Agenda of February 16, 2021.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Mayor J. Crompton

Seconded By: Councillor C. Jewett

That Council adopt the Committee of the Whole Meeting Minutes of February 2, 2021.

CARRIED

4. PRESENTATION/ DISCUSSION

4.1 Cheakamus Community Forest Harvesting Plan

A presentation was given by Cheakamus Community Forest Manager, Simon Murray, regarding the Cheakamus Community Forest Harvesting Plan.

5. TERMINATION

Moved By: Councillor R. Forsyth

Seconded By: Councillor A. De Jong

That the Committee of the Whole Meeting of February 16, 2021 be terminated at 3:03 p.m.

CARRIED

Mayor, J. Crompton

Deputy Municipal Clerk, A. Banman