



**SPECIAL MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, February 16, 2021, 8:45 a.m.
Remote Meeting
To attend via Zoom go to www.whistler.ca/CouncilMeetings

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

ABSENT: Councillor J. Ford

STAFF PRESENT: Deputy Municipal Clerk, A. Banman
Legislative Services Administrative Assistant, L. Wyn-Griffiths
Marius Miklea

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

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

CARRIED

3. OTHER BUSINESS

3.1 Whistler 2020 Development Corp. Removal and Appointment of Director

Moved By Councillor D. Jackson

Seconded By Councillor A. De Jong

That Council of the Resort Municipality of Whistler in open meeting assembled and in its capacity as sole shareholder of Whistler 2020 Development Corp., hereby resolve as a special resolution to pass, in writing, the Consent Resolutions of the Shareholders attached as Appendix A to this Special Council Meeting Package of February 16, 2021.

CARRIED

4. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That the Special Council Meeting of February 16, 2021 be terminated.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman