



**COMMITTEE OF THE WHOLE
AGENDA**

Tuesday, March 2, 2021, 2:00 p.m.

Remote Meeting

To attend via Zoom go to www.whistler.ca/CouncilMeetings

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
That Council adopt the Committee of the Whole Meeting Agenda of March 2, 2021.
- 3. ADOPTION OF MINUTES**
That Council adopt the Committee of the Whole Meeting Minutes of February 16, 2021.
- 4. PRESENTATION/ DISCUSSION**
 - 4.1. 2021 Carrying Capacity Analysis Workplan** 2:00 PM - 3:00 PM
A presentation by Manager of Economic Development and Tourism Recovery Toni Metcalf.
 - 4.2. Village Washrooms Update** 3:00 PM - 3:45 PM
A presentation by Manager of Facility Construction Management Andy Chalk.
- 5. TERMINATION**
That Council terminate the Committee of the Whole Meeting of March 2, 2021.



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, February 16, 2021, 2:00 p.m.

Remote Meeting

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PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor J. Ford
Councillor R. Forsyth
Acting Mayor 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
Manager of Communications, G. Robinson
Manager of Environmental Stewardship, H. Beresford
Municipal Clerk, B. Browning
Deputy Municipal Clerk, A. Banman
Council Coordinator, M. Miklea
Legislative Services Administrative Assistant, L. Wyn-Griffiths

OTHERS: Cheakamus Community Forest Manager, Simon Murray

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.

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