



SPECIAL MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, February 16, 2021, 8:45 a.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 Special Council Meeting Agenda of February 16, 2021.

3. OTHER BUSINESS

- 3.1. **Whistler 2020 Development Corp. Removal and Appointment of Director**

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.

4. TERMINATION

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

B. Browning, Municipal Clerk