



**COMMITTEE OF THE WHOLE
AGENDA**

Tuesday, February 16, 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 February 16, 2021.
- 3. ADOPTION OF MINUTES**
That Council adopt the Committee of the Whole meeting minutes of February 2, 2021.
- 4. PRESENTATION/ DISCUSSION**
 - 4.1. Topic** 2:00 PM - 3:00 PM
A presentation by Cheakamus Community Forest Manager, Simon Murray, regarding the Cheakamus Community Forest Harvesting Plan.
- 5. TERMINATION**
That the Committee of the Whole Meeting of February 16, 2021 be terminated.



**COMMITTEE OF THE WHOLE
MINUTES**

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

Remote Meeting

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PRESENT:

Mayor J. Crompton
Acting Mayor J. Grills
Councillor A. De Jong
Councillor J. Ford
Councillor R. Forsyth
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 Infrastructure Services, J. Hallisey
General Manager of Resort Experience, J. Gresley-Jones
Economic Development and Tourism Recovery Manager, T. Metcalf
Manager of Corporate Projects, M. Comeau
Acting Municipal Clerk, A. Banman
Acting Deputy Municipal Clerk, P. Lysaght
Council Coordinator, M. Miklea
Legislative Services Administrative Assistant, L. Wyn-Griffiths

OTHERS:

Whistler Recovery Working Group, Joel Chevalier
Whistler Recovery Working Group, Jackie Dickinson
Whistler Recovery Working Group, James Retty
Whistler Recovery Working Group, Dave Clark

Acting Mayor J. Grills chaired the Committee of the Whole Meeting.

1. CALL TO ORDER

Acting Mayor J. Grills 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: Mayor J. Crompton

Seconded By: Councillor A. De Jong

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

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

That Council adopt the Committee of the Whole Meeting Minutes of December 15, 2020.

CARRIED

4. PRESENTATION/ DISCUSSION

4.1 Update from the Whistler Recovery Working Group

A presentation was given by Chief Administrative Officer V. Cullen, and Whistler Recovery Working Group members J. Dickinson, J. Retty, J. Chevalier, and D. Clark.

5. TERMINATION

Moved By: Councillor R. Forsyth

Seconded By: Councillor A. De Jong

That the Committee of the Whole Meeting of February 2, 2021 be terminated at 3:03 p.m.

CARRIED

Acting Mayor, J. Grills

Acting Municipal Clerk, A. Banman