



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](http://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

**RESORT MUNICIPALITY OF WHISTLER**

**COUNCIL (SHAREHOLDER'S) RESOLUTION**

The Council of the Resort Municipality of Whistler in open meeting assembled and in its capacity as sole shareholder of Whistler 2020 Development Corp. (the "Company"), hereby resolves, as a special resolution passed by being consented to in writing by all of the shareholders holding shares that carry the right to vote at general meetings of the Company, as follows:

1. pursuant to Section 128(3)(a) of the *Business Corporations Act*, SBC 2002, c 57 (the "*Business Corporations Act*"), Ralph Forsyth is hereby removed as director of the Company; and
2. pursuant to Section 131(a)(ii) of the *Business Corporations Act*, Ralph Forsyth (who has consented in writing to act as a director of the Company) is hereby appointed as a director of the Company.

DATED this \_\_\_\_\_ day of February, 2021.

\_\_\_\_\_  
Mayor:

\_\_\_\_\_  
Corporate Officer: