

# COMMITTEE OF THE WHOLE AGENDA

Tuesday, April 20, 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 April 20, 2021.

3. ADOPTION OF MINUTES

That Council adopt the Committee of the Whole Meeting Minutes of April 6, 2021.

- 4. PRESENTATION/ DISCUSSION
  - 4.1. RCMP 2020 Year End Policing Update & Strategic Plan Overview

2:00 PM - 3:00 PM

A presentation by Sergeant Sascha Banks, Squamish RCMP, regarding the 2020 Year End Policing Update & Strategic Plan Overview.

5. TERMINATION

That Council terminate the Committee of the Whole Meeting of April 20, 2021.



# COMMITTEE OF THE WHOLE MINUTES

Tuesday, April 6, 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 Councillor 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 Infrastructure Services, J. Hallisey General Manager of Resort Experience, J. Gresley-Jones Manager of Transport and Waste Management, A. Tucker

Engineering Technologist, J. Dunlop Central Services Supervisor, P. Klein Deputy Corporate Officer, A. Banman

Council Coordinator, M. Miklea

#### 1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the unceded territories of the Lil'wat Nation and the Squamish Nation and that we are grateful to be here having this Meeting.

# 2. ADOPTION OF AGENDA

Moved By: Councillor J. Ford Seconded By: Councillor C. Jewett

That Council adopt the Committee of the Whole Meeting Agenda of April 6, 2021.

**CARRIED** 

#### 3. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett Seconded By: Councillor A. De Jong

That Council adopt the Committee of the Whole Meeting Minutes of March 16, 2021.

**CARRIED** 

# 4. PRESENTATION/ DISCUSSION

# 4.1 Traffic Calming Update

A presentation was given by Manager of Transport and Waste Management Andrew Tucker and Engineering Technologist, Jim Dunlop, regarding Traffic Calming.

# 4.2 Fleet Purchasing Maintenance

A presentation by Central Services Supervisor Paul Klein, regarding Fleet Purchasing Maintenance.

# 5. TERMINATION

Moved By: Councillor A. De Jong Seconded By: Councillor D. Jackson

That Council terminate the Committee of the Whole Meeting of April 6, 2021 at 3:23 p.m.

CARRIED

Mayor, J. Crompton

Deputy Corporate Officer, A. Banman