



RESORT MUNICIPALITY OF WHISTLER

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STAFF REPORT TO COUNCIL

PRESENTED: January 24, 2023 **REPORT:** 23-015
FROM: Legislative Services Department **FILE:** 0500-02-0009
SUBJECT: WHISTLER.COM SYSTEMS INC. 2022 ANNUAL FILING

RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate and Community Services be endorsed.

RECOMMENDATION(S)

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolves that the RMOW, as a shareholder of Whistler.com Systems Inc. pass the Consent Resolutions attached as Appendix A to this Administrative Report No. 23-015, and that the consent resolutions be executed by the corporate signatories on behalf of the RMOW.

PURPOSE OF REPORT

The purpose of this report is to seek Council's approval and execution by the corporate signatories of the annual Shareholders' Consent Resolutions of Whistler.com Systems Inc. (Whistler.com)

Information Report Administrative Report (Decision or Direction)

DISCUSSION

Background

Whistler.com is a reservations, call centre and event booking system. 51 per cent of its shares are owned by the Resort Municipality of Whistler (RMOW) and 49 per cent of its shares are owned by Tourism Whistler.

The Directors of Whistler.com have approved the Financial Statements and the Directors' Consent Resolutions are attached as Appendix B.

Analysis

The Shareholders' Consent Resolutions, attached as Appendix A, resolves that:

- the annual reference date be set as December 10, 2022;
- the financial statements of Whistler.com for the fiscal year ended June 30, 2022 be accepted;

- Barrett Fisher, Virginia Cullen and Roger Soane be appointed as the Directors of Whistler.com; and
 - the appointment of an auditor for Whistler.com be waived.
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POLICY CONSIDERATIONS

Relevant Council Authority/Previous Decisions

Section 182 of the *Business Corporations Act*, provides that a company may consent in writing to all of the business required at the annual general meeting.

Section 203 of the *Business Corporations Act*, provides that a company may consent in writing to waive the appointment of an auditor.

Corporate Plan

The RMOW Corporate Plan is updated annually and articulates strategic direction for the organization. This section identifies how this report links to the plan.

Council Focus Areas

- Community Balance
*Effectively **balance resort and community needs** through deliberate planning, partnerships and investment*
- Climate Action
*Provide leadership to **accelerate climate action and environmental performance** across the community*
- Housing
*Advance strategic and innovative initiatives to enable and **deliver additional employee housing***
- Pandemic Recovery
*Leadership and support for **community and tourism recovery and sustainability** – priority focuses are where recovery needs intersect with other Council focus areas*
- Not Applicable

Corporate Goals

- Community character and mountain culture is reflected in municipal initiatives
- Municipal decision-making supports the effective stewardship of natural assets and ecological function
- Corporate policies and operations ensure continuous excellence in infrastructure, facility and program management
- A high level of accountability, transparency and community engagement is maintained
- Corporate financial health is optimized to ensure long-term community success
- A vibrant local economy and safe, resilient resort community is effectively reinforced by organizational activities

Community Vision and Official Community Plan

The Official Community Plan (OCP) is the RMOW's most important guiding document that sets the community vision and long-term community direction. This section identifies how this report applies to the OCP.

The partnership with Tourism Whistler is supported by the OCP through Economic Viability, including the following Policy statements:

6.5.1.1. Policy

Support increased cultural, education and learning, arts, entertainment, events, sport tourism, and *health* and wellness opportunities that diversify our tourism-based economy using existing infrastructure.

6.5.1.2. Policy

Work with resort stakeholders to pursue diversification opportunities that are appropriate and complementary to our infrastructure.

BUDGET CONSIDERATIONS

All costs are included within the existing Legislative Services Department budget.

LÍLWAT NATION & SQUAMISH NATION CONSIDERATIONS

The RMOW is committed to working with the Lílwat People, known in their language as *L'il'wat7úl* and the Squamish People, known in their language as the *Skwxwú7mesh Úxwumixw* to: create an enduring relationship; establish collaborative processes for Crown land planning; achieve mutual objectives; and enable participation in Whistler's resort economy.

There are no specific considerations to include in this report.

COMMUNITY ENGAGEMENT

Level of community engagement commitment for this project:

Inform Consult Involve Collaborate Empower

No external engagement is planned or required for this report.

REFERENCES

Appendix A – 2023 Shareholders' Consent Resolutions

Appendix B – 2022 Directors' Consent Resolution

Financial Statements, ending June 30, 2022 (Not included in Council Package)

SUMMARY

This report seeks Council's approval and authorization for execution of the Shareholders' Resolutions of Whistler.com attached as Appendix A.

SIGN-OFFS

Written by:

Lucy Wyn-Griffiths,
Legislative and Privacy Coordinator

Reviewed by:

Pauline Lysaght,
Manager of Legislative Services/Corporate
Officer

Ted Battiston,
General Manager of Corporate and Community
Services

Virginia Cullen,
Chief Administrative Officer