



**RESORT MUNICIPALITY OF WHISTLER**

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## STAFF REPORT TO COUNCIL

**PRESENTED:** January 24, 2023 **REPORT:** 23-014  
**FROM:** Legislative Services Department **FILE:** 0500-02-0005  
**SUBJECT:** TOURDEX.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 Tourdex.com Systems Inc. pass the consent resolutions attached as Appendix A to this Administrative Report No. 23-014, 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 of the annual Shareholders' Consent Resolutions of Tourdex.com Systems Inc. (Tourdex)

Information Report  Administrative Report (Decision or Direction)

### DISCUSSION

#### Background

Tourdex is a holding company that owns the URL *www.whistler.com* and has no other assets. 51 percent of its shares are owned by the Resort Municipality of Whistler (RMOW) and 49 percent of its shares are owned by Tourism Whistler.

The Directors of Tourdex 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 Tourdex for the fiscal year ended July 31, 2022 be accepted;
- Barrett Fisher, Virginia Cullen and Roger Soane be appointed as Directors of Tourdex; and
- the appointment of an auditor for Tourdex 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 Tourdex 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.

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### **BUDGET CONSIDERATIONS**

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

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### **LÍŁWAT NATION & SQUAMISH NATION CONSIDERATIONS**

The RMOW is committed to working with the LÍłwat 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.

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### **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.

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### **REFERENCES**

Appendix A – 2023 Shareholders' Consent Resolutions  
Appendix B – 2022 Director's Resolutions

Financial Statements, ending July 31, 2022 (Not included in Council Package)

## **SUMMARY**

This report seeks Council's approval and execution by the corporate signatories of the Shareholders' Consent Resolutions of Tourdex attached as Appendix A.

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### **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