



**SPECIAL MEETING OF MUNICIPAL COUNCIL  
MINUTES**

Thursday, November 2, 2023, 1:00 p.m.

Remote Meeting via Zoom

For information on how to participate:

<https://www.whistler.ca/municipal-gov/council/meeting-agendas-and-minutes>

- PRESENT:** Mayor J. Crompton  
Councillor J. Ford  
Councillor R. Forsyth  
Councillor C. Jewett  
Councillor J. Morden  
Councillor J. Murl
- ABSENT:** Councillor A. De Jong
- STAFF PRESENT:** Chief Administrative Officer, V. Cullen  
General Manager of Corporate Services and Public Safety, T. Battiston  
General Manager of Infrastructure Services, J. Hallisey  
General Manager of Climate Action, Planning and Development Services, D. Mikkelsen  
General Manager of Community Engagement and Cultural Services, K. Elliott  
Director of Finance, C. Price  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Resort Parks Planning, M. Pardoe  
Senior Communications Officer, J. Brooksbank  
Administrative Assistant, E. Jedrasiak

**1. CALL TO ORDER**

*Mayor J. Crompton recognized The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Liíwat7úl, and the Squamish People, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.*

**2. PURPOSE OF THE MEETING**

In general terms the purpose of this Special Council Meeting is to present the proposed projects budget to be considered in the draft 2024-2028 Five Year Financial Plan.

**3. ADOPTION OF AGENDA**

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council adopt the Special Council Meeting agenda of November 2, 2023.

CARRIED

**4. ADMINISTRATIVE REPORTS**

**4.1 Introduction of the Proposed Projects Budget in the Draft 2024-2028 Five Year Financial Plan Report No. 23-111**

*Councillor R. Forsyth joined the Meeting at 1:20 p.m.*

*Mayor Crompton called for a recess at 3:00 p.m. after the presentations from the General Managers.*

*Mayor Crompton called the Meeting back to order at 3:10 p.m. for Council questions.*

*Councillor Ford left the Meeting at 3:42 p.m.*

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council direct staff to include the proposed Projects budget attached as Appendix A to Administrative Report No. 23-111 in the ongoing considerations of the draft 2024-2028 Five Year Financial Plan.

CARRIED

**5. TERMINATION**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council terminate the Special Meeting of Council of November 2, 2023, at 3:59 p.m.

CARRIED

---

Mayor, J. Crompton

---

Corporate Officer, P. Lysaght