

# WHISTLER

## MINUTES

### REGULAR MEETING OF FESTIVALS EVENTS & ANIMATION COMMITTEE

THURSDAY, OCTOBER 12, 2023, STARTING AT 11:00 A.M.

Hybrid Meeting

Flute Room, Municipal Hall or via Zoom

PRESENT	Mtgs. YTD (3)
J. Crompton, RMOW Mayor	3
Sue Adams, FEA OSC Chair	2
Barrett Fisher, Tourism Whistler (TW) President & Chief Executive Officer	3
Bob Andrea, RMOW Manager Village Animation & Events	3
Virginia Cullen, RMOW Chief Administrative Officer	3
Karen Elliott, GM of Community Engagement & Cultural Services	2
Jill Wynott, RMOW Recording Secretary	3

### CALL TO ORDER

*S. Adams recognized The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Liíwat 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.*

### ADOPTION OF REGULAR AGENDA

Moved by B. Fisher

Seconded by V. Cullen

**That** the Festivals, Events and Animation Oversight Committee adopt the Regular Committee Agenda of October 12, 2023.

CARRIED

### ADOPTION OF REGULAR MINUTES

Moved by V. Cullen

Seconded by B. Fisher

**That** the Festivals, Events and Animation Oversight Committee adopt the Regular Committee Minutes of Monday, September 11, 2023, as amended.

CARRIED

## PRESENTATIONS/DELEGATIONS

2024 Planning  
Process

A presentation by B. Andrea was given regarding the 2024 Planning Process and a discussion was held.

Committee Review  
Update

V. Cullen provided an update on the Committee Review. The FEA OSC will shift into a Smart Tourism Committee. More details to come.

## OTHER BUSINESS (REGULAR)

*There were no items of Other Business.*

## RESOLUTIONS TO CONDUCT THE MEETING 'CLOSED'

**That** the meeting is closed to the public in accordance with the Community Charter sections: 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and, Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Moved by J. Crompton  
Seconded by V. Cullen

CARRIED

## ADOPTION OF MINUTES (CLOSED)

## VERBAL REPORT & DISCUSSION (CLOSED)

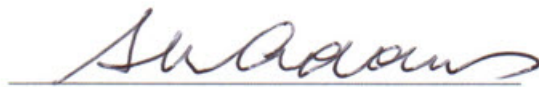
## TERMINATION (CLOSED)

## MOTION TO TERMINATE

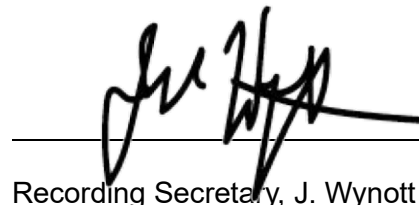
Moved by J. Crompton

**That** the Festivals, Events & Animation Committee meeting of Thursday, October 12, 2023 be terminated at 12:58 p.m.

CARRIED



Chair, S. Adams



Recording Secretary, J. Wynott