

COMMITTEE OF THE WHOLE MINUTES

Tuesday, February 20, 2024, 2:00 p.m. Franz Wilhelmsen Theatre at Maury Young Arts Centre 4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton

Councillor A. De Jong Councillor J. Ford Councillor C. Jewett Councillor J. Murl

ABSENT: Councillor J. Morden

Councillor R. Forsyth

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

Manager of Corporate Projects, M. Comeau

Acting Manager of Legislative Services/ Corporate Officer, C. Hodgson

Senior Communications Officer, J. Brooksbank Senior Communications Officer, J. Montague

Council Coordinator, P. Mendieta

1. CALL TO ORDER

Mayor J. Crompton called the Meeting to order.

2. APPOINTMENT OF CHAIR

Moved By: Mayor J. Crompton

Seconded By: Councillor J. Ford

That the Committee of the Whole appoint Councillor C. Jewett as Chair over the

Committee of the Whole meeting.

CARRIED

3. LAND ACKNOWLEDGMENT

The Chair C. Jewett recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Lilwat7úl, 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.

4. ADOPTION OF AGENDA

Moved By: Councillor A. De Jong

Seconded By: Mayor J. Crompton

That the Committee of the Whole adopt the Committee of the Whole Meeting agenda of February 20, 2024, as amended to remove Agenda Item 6.1.

CARRIED

5. ADOPTION OF MINUTES

Moved By: Councillor J. Ford Seconded By: Councillor J. Murl

That the Committee of the Whole adopt the Committee of the Whole Meeting minutes of February 6, 2024.

CARRIED

6. PRESENTATION

6.1 Community Engagement Update Report No. 23-023 File No. 4710-02

A presentation was given by Karen Elliott, General Manager of Community Engagement and Cultural Services, regarding the Resort Municipality of Whistler Community Engagement Update.

Moved By: Councillor J. Ford

Seconded By: Councillor A. De Jong

That the Committee of the Whole receive the Community Engagement Update Information Report No. 23-023.

CARRIED

7. TERMINATION

Moved By: Mayor J. Crompton
Seconded By: Councillor J. Murl

That the Committee of the Whole terminate the Committee of the Whole Meeting of February 20, 2024, at 2:53 p.m.

CARRIED

Chair, C. Jewett	Acting Corporate Officer, C. Hodgson