



**REGULAR MEETING OF THE  
STRATEGIC PLANNING COMMITTEE  
MINUTES**

**Tuesday, February 13, 2024, 1:00 p.m.  
At Municipal Hall - Flute Room  
4325 Blackcomb Way, Whistler, BC, V8E 0X5**

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	Mtgs: YTD (1)
<b>PRESENT</b>	
Emily Amirault, Member-at-Large	1
Dave Brownlie, Member-at-Large	1
Dave Williamson, Member-at-Large	1
Cathy Jewett, RMOW Councillor	1
Virginia Cullen, RMOW Chief Administrative Officer	1
Jack Crompton, RMOW Mayor	1
Dale Mikkelsen, RMOW General Manager	1
Mike Kirkegaard, RMOW Planning Director	1
Julie Sakamoto, RMOW Recording Secretary	1
Richard Kemble, RMOW Economic Development Officer	1
<b>OTHER:</b>	
Courtney Beaubien, RMOW Manager of Policy Planning	1
Joanna Rees, RMOW Planner	1
Erin Marriner, RMOW Sr. Communications Officer	1
<b>ABSENT:</b>	
David Dale-Johnson, Member-at-Large	
Robyn Spencer, Member-at-Large	
Arthur De Jong, RMOW Councillor	

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**1. CALL TO ORDER**

The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Liłwat7úl, 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. ADOPTION OF REGULAR AGENDA**

Moved By                      Member-at-Large, D. Brownlie

Seconded By                 Member-at-Large, D. Williamson

**That** the Strategic Planning Committee adopt the Regular Committee agenda of Tuesday, February 13, 2024.

CARRIED

### 3. VERBAL REPORTS

#### 3.1 Housing and Strategy Committee Terms of Reference Review

*RMOW Sr. Communications Officer, E. Marriner presented a review of the draft Housing and Strategy Committee Terms of Reference. Committee members shared their feedback on the proposed changes to the committee mandate and membership composition.*

*Opportunities for collaboration with the new Smart Tourism Committee were identified.*

*Committee members expressed interest in providing strategic input and guidance on the Long-Term Housing Strategy and future housing initiatives.*

*A discussion was held on the membership composition and members' preferences on the expertise of future Members-at-Large including those involved with the construction industry and economists.*

*Interest was shared in establishing attendance requirements for committee members.*

*Senior Communications Officer E. Marriner left the meeting at 1:48PM*

### 4. RESOLUTIONS TO CONDUCT THE COMMITTEE MEETING "CLOSED"

Moved By Councillor, C. Jewett

Seconded By Member-at-Large, D. Williamson

**That** the remainder of this meeting is to be closed; and,

**That** the Committee conduct the Meeting closed to the public in accordance with the *Community Charter* sections:

- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

CARRIED

### 5. TERMINATION

Moved By Councillor, C. Jewett

Seconded By Member-at-Large, D. Brownlie

**That** the Strategic Planning Committee terminate the Committee Meeting of February 13, 2024 at 3:37PM.

CARRIED

**Agenda – Closed Strategic Planning Committee Meeting – Resort Municipality of Whistler  
February 13, 2024**



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Jack Crompton, Chair



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Julie Sakamoto, Recording Secretary