



**SPECIAL MEETING OF MUNICIPAL COUNCIL  
MINUTES**

Friday, May 24, 2024, 9:02 a.m.  
Remote Meeting via Zoom

**PRESENT** Councillor R. Forsyth  
Councillor C. Jewett  
Councillor J. Morden  
Councillor J. Murl

**ABSENT** Mayor J. Crompton  
Councillor A. De Jong  
Councillor J. Ford

**STAFF PRESENT:** Chief Administrative Officer, V. Cullen  
General Manager of Corporate Services and Public Safety, T. Battiston  
General Manager of Climate Action, Planning and Development  
Services, D. Mikkelsen  
Technical Director of Planning, M. Kirkegaard  
Deputy Corporate Officer, C. Hodgson  
Manager of Projects Planning, J. Chapman  
Council Coordinator, P. Mendieta

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**1. CALL TO ORDER**

*Acting Mayor J. Morden recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Lílwat7úl, and the Squamish People, known in their language as Sk̓w̓x̓wú7mesh. 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 consider the first, second and third readings of "Housing Agreement Bylaw (1400 Mount Fee Road) No. 2447, 2024".

**3. ADOPTION OF AGENDA**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council adopt the Special Council Meeting agenda of May 24, 2024.

CARRIED

**4. ADMINISTRATIVE REPORTS**

**4.1 CM000182 - Housing Agreement Bylaw (1400 Mount Fee Road) No. 2447, 2024 Report No. 24-052 File No. 2450-20-0182**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council consider giving first, second and third readings to “Housing Agreement Bylaw (1400 Mount Fee Road) No. 2447, 2024”.

CARRIED

**5. BYLAWS FOR FIRST, SECOND AND THIRD READINGS**

**5.1 Housing Agreement Bylaw (1400 Mount Fee Road) No. 2447, 2024**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

**That** Council give "Housing Agreement Bylaw (1400 Mount Fee Road) No. 2447, 2024" first, second and third readings.

CARRIED

**6. TERMINATION**

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council terminate the Special Meeting of Council of May 24, 2024, at 9:24 a.m.

CARRIED

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Acting Mayor, J. Morden

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Deputy Corporate Officer, C. Hodgson