



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, July 9, 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 R. Forsyth
Councillor C. Jewett
Councillor J. Morden
Councillor J. Murl

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
General Manager of Community Engagement and Cultural Services,
K. Elliott
Acting General Manager of Infrastructure Services, A. Tucker
Chief Financial Officer, C. Price
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Deputy Corporate Officer, C. Hodgson

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. Morden

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 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.

4. ADOPTION OF AGENDA

Moved By: Councillor A. De Jong

Seconded By: Councillor J. Morden

That the Committee of the Whole adopt the Committee of the Whole Meeting agenda of July 9, 2024.

CARRIED

5. ADOPTION OF MINUTES

Moved By: Mayor J. Crompton

Seconded By: Councillor J. Murl

That the Committee of the Whole adopt the Committee of the Whole Meeting minutes of June 11, 2024.

CARRIED

6. PRESENTATION

6.1 Budget Discussion

A presentation was given by Chief Financial Officer, C. Price; 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; Acting General Manager of Infrastructure Services, A. Tucker and General Manager of Community Engagement and Cultural Services, K. Elliott, regarding the process for building the 2025 Resort Municipality of Whistler Budget.

6.2 Update on Community Engagement

A presentation was given by General Manager of Community Engagement and Cultural Services, K. Elliott, regarding the Resort Municipality of Whistler Community Engagement activities during the first half of 2024.

7. TERMINATION

Moved By: Mayor J. Crompton

Seconded By: Councillor A. De Jong

That the Committee of the Whole terminate the Committee of the Whole Meeting of July 9, 2024 at 3:51 p.m.

CARRIED

Chair, C. Jewett

Corporate Officer, P. Lysaght