



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, September 10, 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 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 Legislative Services/ Corporate Officer, P. Lysaght
Deputy Corporate Officer, C. Hodgson
Council Coordinator, P. Mendieta

1. CALL TO ORDER

Mayor J. Crompton called the Meeting to order.

2. APPOINTMENT OF CHAIR

Moved By: Councillor J. Murl

Seconded By: Councillor J. Morden

That the Committee of the Whole appoint Councillor R. Forsyth as Chair over the Committee of the Whole Meeting for September 10, 2024.

CARRIED

3. LAND ACKNOWLEDGMENT

The Chair R. Forsyth recognized 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.

4. ADOPTION OF AGENDA

Moved By: Councillor C. Jewett

Seconded By: Councillor J. Morden

That the Committee of the Whole adopt the Committee of the Whole Meeting agenda of September 10, 2024.

CARRIED

5. ADOPTION OF MINUTES

Moved By: Councillor A. De Jong

Seconded By: Councillor J. Morden

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

CARRIED

6. PRESENTATION

6.1 Introduction to the New Committee of the Whole

Deputy Corporate Officer, C. Hodgson, presented the new format of the Committee of the Whole.

6.2 Draft Fee For Service Policy Review

General Manager of Community Engagement and Cultural Services, K. Elliott, presented the review of the *Council Policy A-39: Fee for Service Policy*.

Moved By: Mayor J. Crompton

Seconded By: Councillor J. Ford

That the Committee of the Whole recommend to Council that *Council Policy A-39: Fee for Service*, as revised and attached as Appendix A to Report to Committee of the Whole No. COTW24-001, be brought forward to the next Regular Council Meeting for approval.

CARRIED

7. REPORT AND TERMINATE

Moved By: Mayor J. Crompton

Seconded By: Councillor C. Jewett

That the Committee of the Whole report their recommendations to Council at the September 24, 2024 Regular Council Meeting and terminate the Committee of the Whole Meeting of September 10, 2024, at 3:14 p.m.

CARRIED

Chair, R. Forsyth

Corporate Officer, P. Lysaght

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