



**COMMITTEE OF THE WHOLE  
MINUTES**

Tuesday, October 8, 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 R. Forsyth  
Councillor J. Morden  
Councillor J. Murl

**ABSENT:** Councillor J. Ford  
Councillor C. Jewett

**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  
Director of the Whistler Public Library, M. Fenton  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Village Animation and Events, B. Andrea  
Deputy Corporate Officer, C. Hodgson  
Economic Development Officer, R. Kemble  
Council Coordinator, P. Mendieta

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**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 (COTW) appoint Councillor R. Forsyth as Chair over the COTW Meeting for October 8, 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 J. Morden

Seconded By: Mayor J. Crompton

**That** the Committee of the Whole (COTW) adopt the COTW Meeting agenda of October 8, 2024.

CARRIED

**5. ADOPTION OF MINUTES**

Moved By: Mayor J. Crompton

Seconded By: Councillor A. De Jong

**That** the Committee of the Whole (COTW) adopt the COTW Meeting minutes of September 24, 2024.

CARRIED

**6. PRESENTATION**

**6.1 Whistler Public Library Strategic Plan Report No. W24-004 File No. 0620-20-2024/2029**

A presentation was given by the Director of the Whistler Public Library, M. Fenton, regarding the Whistler Public Library Strategic Plan.

Moved By: Mayor J. Crompton

Seconded By: Councillor J. Morden

**That** the Committee of the Whole (COTW) receive the Whistler Public Library Strategic Plan 2024 – 2029 attached as Appendix A to COTW Report No. W24-004.

CARRIED

**6.2 Community Life Survey 2024 Highlights Report No. W24-005 File No. 4710-10-2024**

General Manager of Community Engagement and Cultural Services, K. Elliott, presented the highlights of the 2024 Community Life Survey.

Moved By: Councillor J. Morden

Seconded By: Mayor J. Crompton

**That** the Committee of the Whole (COTW) receive COTW Report W24-005 and the Community Life Survey 2024 Results attached as Appendix A.

CARRIED

**6.3 Resort Municipality of Whistler - 50th Anniversary Project Introduction  
Report No. W24-006 File No. 2370-20-2025**

General Manager of Community Engagement and Cultural Services, K. Elliott, discussed the Resort Municipality of Whistler 50th Anniversary Project.

Moved By: Councillor J. Morden

Seconded By: Councillor J. Murl

**That** the Committee of the Whole (COTW) receive COTW Report No. W24-006 regarding the RMOW 50th Anniversary Project Introduction.

CARRIED

**7. TERMINATE**

Moved By: Mayor J. Crompton

Seconded By: Councillor J. Morden

**That** the Committee of the Whole (COTW) terminate the COTW Meeting of October 8, 2024 at 4:02 p.m.

CARRIED

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Chair, R. Forsyth

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Corporate Officer, P. Lysaght