



**COMMITTEE OF THE WHOLE  
MINUTES**

Tuesday, October 22, 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 C. Jewett  
Councillor J. Morden  
Councillor J. Murl

**ABSENT:** Councillor J. Ford

**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  
Chief Financial Officer, C. Price  
Director of the Whistler Public Library, M. Fenton  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Deputy Corporate Officer, C. Hodgson  
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 22, 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 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 J. Morden

Seconded By: Councillor C. Jewett

**That** the Committee of the Whole (COTW) adopt the COTW Meeting agenda of October 22, 2024.

CARRIED

**5. ADOPTION OF MINUTES**

Moved By: Councillor A. De Jong

Seconded By: Councillor C. Jewett

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

CARRIED

**6. PRESENTATIONS**

**6.1 Draft 2025 Operating Budget Overview Report No. W24-007 File No. 1630-20-2025**

Chief Administrative Officer, V. Cullen; Chief Financial Officer, C. Price; and General Managers T. Battiston, J. Hallisey, D. Mikkelsen and K. Elliott gave a presentation regarding the Resort Municipality of Whistler Draft Operating Budget for 2025.

*Councillor J. Morden left the Meeting at 3:20 p.m.*

Moved By: Mayor J. Crompton

Seconded By: Councillor A. De Jong

**That** the Committee of the Whole (COTW) recommend to Council that the proposed Operating Budget as generally described in COTW Report No. W24-007, including Appendix A, be brought forward for further consideration as part of the annual Budget Guidelines Report at a future Regular Council Meeting.

CARRIED

**Amendment:**

Moved By: Councillor C. Jewett

Seconded By: Mayor J. Crompton

**That** the 2025 Operating Budget include a cost-of-living increase for the 2025 Fee for Service recipients.

DEFEATED

OPPOSED (3): Mayor J. Crompton, Councillor A. De Jong, and Councillor J. Murl

**7. REPORT AND TERMINATE**

Moved By: Mayor J. Crompton

Seconded By: Councillor A. De Jong

**That** the Committee of the Whole (COTW) report their recommendations to Council at the November 5, 2024 Regular Council Meeting and terminate the COTW Meeting of October 22, at 3:51 p.m.

CARRIED

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Chair, R. Forsyth

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Corporate Officer, P. Lysaght