



**COMMITTEE OF THE WHOLE  
MINUTES**

Tuesday, November 19, 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  
Chief Financial Officer, C. Price  
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: Mayor J. Crompton

Seconded By: Councillor R. Forsyth

**That** the Committee of the Whole (COTW) appoint Councillor A. De Jong as Chair over the COTW Meeting for November 19, 2024.

CARRIED

**3. LAND ACKNOWLEDGMENT**

*The Chair A. De Jong 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 COTW adopt the COTW Meeting agenda of November 19, 2024.

CARRIED

**5. ADOPTION OF MINUTES**

Moved By: Councillor J. Murl

Seconded By: Councillor J. Ford

**That** the COTW adopt the COTW Meeting minutes of November 5, 2024.

CARRIED

**6. PRESENTATIONS**

**6.1 Draft 2025 Projects Budget Overview Report No. W24-009 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 Projects Budget for 2025.

Moved By: Councillor J. Morden

Seconded By: Councillor R. Forsyth

**That** the Committee of the Whole (COTW) recommend to Council that the proposed Projects Budget as generally described in the COTW Report No. W24-009, including Appendix A, be brought forward for further consideration as part of the annual budget guidelines report at a future Regular Council Meeting.

CARRIED

**7. REPORT AND TERMINATE**

Moved By: Councillor J. Ford

Seconded By: Councillor J. Morden

**That** the COTW report their recommendations to Council at the December 3, 2024 Regular Council Meeting and terminate the COTW Meeting of November 19, 2024, at 3:36 p.m.

CARRIED

---

Chair, A. De Jong

---

Corporate Officer, P. Lysaght

DRAFT