



**COMMITTEE OF THE WHOLE  
MINUTES**

Tuesday, April 8, 2025, 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 C. Jewett  
Councillor J. Morden  
Councillor J. Murl

**ABSENT:** Councillor R. Forsyth

**STAFF PRESENT:** Chief Administrative Officer, V. Cullen  
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 Corporate Services and Public Safety and  
Corporate Officer, P. Lysaght  
Deputy Corporate Officer, C. Hodgson  
Administrative Assistant, C. Maloney

**OTHERS:** Arts Whistler Executive Director, M. Douglas  
Whistler Off Road Cycling Association Executive Director, T. Ferrao  
Whistler Museum Executive Director, B. Nichols  
Whistler Animals Galore Board Director, S. Janyk

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**1. CALL TO ORDER**

*Mayor J. Crompton called the Meeting to order.*

**2. LAND ACKNOWLEDGMENT**

*Mayor J. Crompton recognized that the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Líl'wat People, known in their language as Líl'wat7úl, 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.*

**3. ADOPTION OF AGENDA**

Moved By: Councillor A. De Jong

Seconded By: Councillor J. Ford

**That** the COTW adopt the COTW Meeting agenda of April 8, 2025.

CARRIED

#### **4. ADOPTION OF MINUTES**

Moved By: Councillor C. Jewett

Seconded By: Councillor J. Morden

**That** the COTW adopt the COTW Meeting minutes of March 25, 2025.

CARRIED

#### **5. Fee for Service Agreements Report Backs**

##### **5.2 Arts Whistler**

A presentation was given by M. Douglas, Arts Whistler (AW) Executive Director, regarding the AW Fee for Service Agreement.

##### **5.3 Whistler Off Road Cycling Association**

A presentation was given by T. Ferrao, Whistler Off Road Cycling Association (WORCA) Executive Director, regarding the WORCA Fee for Service Agreement.

##### **5.4 Whistler Museum**

A presentation was given by B. Nichols, Whistler Museum Executive Director, regarding the Whistler Museum Fee for Service Agreement.

##### **5.5 Whistler Animal Galore**

A presentation was given by S. Janyk, Whistler Animal Galore (WAG) Board Director, regarding the WAG Fee for Service Agreement.

##### **5.1 Sea to Sky Invasive Species Council**

Moved By: Councillor J. Morden

Seconded By: Councillor C. Jewett

**That** the Committee of the Whole defer Agenda Item 5.1, the presentation by Sea to Sky Invasive Species Council, to a future Committee of the Whole Meeting in 2025.

CARRIED

Moved By: Councillor J. Morden

Seconded By: Councillor C. Jewett

**That** the Committee of the Whole receive the Fee for Service presentations of April 8, 2025 from: Arts Whistler, Whistler Off Road Cycling Association, Whistler Museum and Whistler Animals Galore in accordance with their Fee for Service Funding Agreements and *Council Policy A-39: Fee for Service*.

CARRIED

**6. TERMINATE**

Moved By: Councillor C. Jewett

Seconded By: Councillor J. Murl

**That** the COTW terminate the COTW Meeting of April 8, 2025 at 2:54 p.m.

CARRIED

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Mayor, J. Crompton

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Corporate Officer, P. Lysaght