



**REGULAR MEETING OF THE  
GOVERNANCE AND ETHICS STANDING COMMITTEE MINUTES**

Thursday, April 3, 2025, 2:00 p.m.  
Flute Room at Municipal Hall  
4325 Blackcomb Way, Whistler, BC V8E 0X5

**PRESENT:** Chair, Councillor, R. Forsyth  
Mayor, J. Crompton  
Councillor, C. Jewett

**STAFF PRESENT:** Chief Administrative Officer, V. Cullen  
General Manager, Community Engagement & Culture Services, K. Elliott  
Corporate Officer/Manager of Legislative Services, P. Lysaght  
Senior Communication Officer, E. Marriner  
Recording Secretary, R. Samuel

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**1. CALL TO ORDER**

*Chair, Councillor R. Forsyth recognized 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.*

**2. ADOPTION OF AGENDA**

Moved By Councillor, C. Jewett  
Seconded By Mayor, J. Crompton

**That** the Governance and Ethics Standing Committee (GAESC) adopt the Regular Committee agenda of April 3, 2025

**CARRIED**

**3. ADOPTION OF REGULAR MINUTES**

Moved By Councillor, C. Jewett

Seconded By Mayor, J. Crompton

**That** the GAESC adopt the Regular Committee minutes of January 27, 2025.

CARRIED

#### **4. PRESENTATIONS**

##### **4.1 2025 GAESC Meeting Schedule**

Staff presented the 2025 GAESC Meeting schedule.

Moved By Councillor, C. Jewett

Seconded By Mayor, J. Crompton

**That** GAESC approve the 2025 GAESC Meeting schedule dates as attached to the April 3, 2025 GAESC Meeting package.

CARRIED

##### **4.2 GAESC Work Plan Update**

Staff presented the updated GAESC Work Plan for 2025, including assigning individual tasks to each quarter in 2025:

- Council Self-Evaluation - Q1 - 2025
- Recognition of Olympic Athletes Policy - Q2 - 2025
- Freedom of the Municipality Holder Passing Process - Q3 - 2025
- Review of Council Policy F-33 International Relationships - Q4 – 2025

Moved By Mayor, J. Crompton

Seconded By Councillor, C. Jewett

**That** GAESC approve the updated 2025 Work Plan as presented in the April 3, 2025 GAESC Meeting package.

CARRIED

##### **4.3 Council Self-Evaluation Review Update**

Staff presented the proposed Council Self-Evaluation survey questions.

GAESC discussed the survey questions and asked the staff to include:

- I feel comfortable sharing my opinion at the Council table to Part 1
- Am I contributing to the overall Council's positive working environment to Part 2

Moved By Councillor, C. Jewett

Seconded By Mayor, J. Crompton

**That** GAESC endorse the Council Self-Evaluation survey questions as presented with the additional questions and direct staff to develop the survey and circulate the survey to GAESC members by email for feedback.

CARRIED

## 5. TERMINATION

Moved By Mayor, J. Crompton

Seconded By Councillor, C. Jewett

**That** GAESC terminate the Regular Committee Meeting of April 3, 2025 at 2:38 p.m.

CARRIED

  
Chair, Councillor R. Forsyth  
Recording Secretary, R. Samuel