



## COMMITTEE OF THE WHOLE MINUTES

Tuesday, February 18, 2020, 2:00 p.m.  
Flute Room at Municipal Hall  
4325 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton  
Councillor A. De Jong  
Councillor J. Ford  
Councillor J. Grills  
Councillor D. Jackson  
Councillor C. Jewett

ABSENT: Councillor R. Forsyth

STAFF PRESENT: Chief Administrative Officer, M. Furey  
General Manager of Corporate and Community Services, T. Battiston  
General Manager of Resort Experience, J. Jansen  
General Manager of Infrastructure Services, J. Hallisey  
Manager of Communications, M. Comeau  
Municipal Clerk, A. Banman  
Capital Projects Manager, T. Shore  
Council Coordinator, N. Cooper

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### 1. CALL TO ORDER

*Mayor J. Crompton recognized that the Meeting is being held on the traditional territories of the Lil'wat Nation and the Squamish Nation.*

### 2. ADOPTION OF AGENDA

Moved By: Councillor J. Ford

Seconded By: Councillor J. Grills

**That** Council adopt the Committee of the Whole Meeting Agenda of February 18, 2020.

CARRIED

### 3. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett

Seconded By: Councillor D. Jackson

**That** Council adopt the Committee of the Whole Meeting Minutes of February 4, 2020.

CARRIED

**4. PRESENTATION/ DISCUSSION**

**4.1 Asphalt Procurement**

A presentation was given by General Manager of Infrastructure Services James Hallisey and Capital Project Manager Tammy Shore, regarding asphalt procurement.

**5. TERMINATION**

Moved By: Councillor J. Ford

Seconded By: Councillor J. Grills

**That** the Committee of the Whole Meeting of February 18, 2020 be terminated at 2:26 p.m.

CARRIED

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Mayor, J. Crompton

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Municipal Clerk, A. Banman