

COMMITTEE OF THE WHOLE

MINUTES

Tuesday, July 7, 2020, 2:00 p.m. Remote Meeting https://www.whistler.ca/municipal-gov/council/watch-council-meetings

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

STAFF PRESENT: Chief Administrative Officer, V. Cullen General Manager of Corporate and Community Services, T. Battiston General Manager of Infrastructure Services, J. Hallisey Interim General Manager of Resort Experience, T. Metcalf Manager of Communications, M. Comeau Municipal Clerk, A. Banman Manager of Environmental Stewardship, H. Beresford Legislative Services Administrative Assistant, L. Bast Council Coordinator, N. Cooper

OTHERS: MLA Jordan Sturdy Bruce Blackwell

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 D. Jackson

That Council adopt the Committee of the Whole Meeting Agenda of July 7, 2020.

CARRIED

Minutes - Committee of the Whole - Resort Municipality of Whistler July 7, 2020

3. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett

Seconded By: Councillor J. Grills

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

CARRIED

4. PRESENTATION/ DISCUSSION

Councillor R. Forsyth joined the Meeting at 2:33 p.m.

4.1 **Provincial Update**

MLA Jordan Sturdy provided an update from the Province.

4.2 Wildfire Program Update

A presentation was given by Manager of Environmental Stewardship Heather Beresford and Bruce Blackwell.

5. TERMINATION

Moved By: Councillor C. Jewett

Seconded By: Councillor A. De Jong

That the Committee of the Whole Meeting of July 7, 2020 be terminated at 3:35 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman