



COMMITTEE OF THE WHOLE MINUTES

Tuesday, September 15, 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
Library Director, E. Tracy
Manager of Communications, G. Robinson
Municipal Clerk, A. Banman
Senior Planner, C. Beaubien
Council Coordinator, N. Cooper
- OTHERS:** School District No. 48 Superintendent of Schools Lisa McCullough
Board of Education Trustee Cynthia Higgins
Board of Education Trustee Rachael Lythe
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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 A. De Jong

Seconded By: Councillor D. Jackson

That Council adopt the Committee of the Whole Meeting Agenda of September 15, 2020 as amended to move the presentation regarding School District 48 Update first.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Mayor J. Crompton

Seconded By: Councillor D. Jackson

That Council adopt the Committee of the Whole Meeting Minutes of September 1, 2020.

CARRIED

4. PRESENTATION/ DISCUSSION

4.1 School District No. 48 Update

A presentation was given by School District No. 48 Superintendent of Schools Lisa McCullough, and Board of Education Trustees for the Whistler area Cynthia Higgins and Rachael Lythe.

4.2 Whistler Public Library Update and 2019 Annual Report

A presentation was given by Library Director Elizabeth Tracy, regarding the Whistler Public Library Update and 2019 Annual Report.

5. TERMINATION

Moved By: Councillor D. Jackson

Seconded By: Councillor A. De Jong

That the Committee of the Whole Meeting of September 15, 2020 be terminated at 3:02 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman