



REPORT | ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: February 2, 2021

REPORT: 21-014

FROM: Corporate and Community Services

FILE: Vault

SUBJECT: WHISTLER.COM SYSTEMS INC. 2020 ANNUAL FILING

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate and Community Services be endorsed.

RECOMMENDATION

That the Council of the Resort Municipality of Whistler (Municipality) in open meeting assembled, hereby resolve that the Municipality, as one of the shareholders of Whistler.com Systems Inc. (Whistler.com), pass the Consent Resolutions of the shareholders of Whistler.com, copies of which are attached to Administrative Report to Council No. 21-014 as Appendix "A".

REFERENCES

Appendix "A" – Whistler.com Systems Inc. – 2020 Shareholders' Consent Resolutions
Appendix "B" – Whistler.com Systems Inc. – 2020 Directors' Consent Resolution
Appendix "C" – Whistler.com Systems Inc. – Financial Statements ended June 30, 2019 and June 30, 2020 (CONFIDENTIAL)

PURPOSE OF REPORT

The purpose of this Report is to ask that Council approve the Shareholders' Consent Resolutions.

DISCUSSION

Whistler.com is a reservations, call centre and event booking system; 51 per cent of its shares are owned by the Municipality and 49 per cent of its shares are owned by Tourism Whistler. The Directors of Whistler.com have approved the June 30, 2019 and June 30, 2020 financial statements and the director's resolutions are attached for reference as Appendix "B".

The Shareholders' Consent Resolutions include resolutions selecting December 10, 2020 as the annual reference date, waiving the appointment of an auditor; and acknowledging the receipt of the financial statements for its last two completed fiscal years (attached as Appendix "C"). Due to a timing issue, the financials presented last year were for the 2018 fiscal year. To ensure the directors and shareholders have the most up to date information, both the 2019 and 2020 financials are being presented this year.

In addition, the Shareholders' Consent Resolutions ask that the shareholders appoint the following persons (each of whom has consented in writing to act) as Directors of Whistler.com:

- Barrett Fisher,
- Virginia Cullen, and
- Roger Soane.

POLICY CONSIDERATIONS

Pursuant to the *Business Corporations Act*, a company may consent in writing to all of the business required at the Annual General Meeting of a company and to waive the appointment of an auditor.

BUDGET CONSIDERATIONS

There are minimal costs incurred for the annual filings (less than \$300). All costs are accommodated within the existing Legislative Services Department budget.

SUMMARY

This Report seeks Council's approval of the Shareholders' Consent Resolutions of Whistler.com.

Respectfully submitted,

Pauline Lysaght
LEGISLATIVE AND PRIVACY COORDINATOR
for

Brooke Browning
MUNICIPAL CLERK

for
Ted Battiston
GENERAL MANAGER, CORPORATE AND COMMUNITY SERVICES