

# COMMITTEE OF THE WHOLE MINUTES

Tuesday, February 2, 2021, 2:00 p.m. Remote Meeting

To attend via Zoom go to www.whistler.ca/CouncilMeetings

PRESENT: Mayor J. Crompton

Acting Mayor J. Grills Councillor A. De Jong Councillor J. Ford Councillor R. Forsyth 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 General Manager of Resort Experience, J. Gresley-Jones

Economic Development and Tourism Recovery Manager, T. Metcalf

Manager of Corporate Projects, M. Comeau

Acting Municipal Clerk, A. Banman Acting Deputy Municipal Clerk, P. Lysaght

Council Coordinator, M. Miklea

Legislative Services Administrative Assistant, L. Wyn-Griffiths

OTHERS: Whistler Recovery Working Group, Joel Chevalier

Whistler Recovery Working Group, Jackie Dickinson Whistler Recovery Working Group, James Retty Whistler Recovery Working Group, Dave Clark

Acting Mayor J. Grills chaired the Committee of the Whole Meeting.

#### 1. CALL TO ORDER

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

#### 2. ADOPTION OF AGENDA

Moved By: Mayor J. Crompton Seconded By: Councillor A. De Jong

That Council adopt the Committee of the Whole Meeting Agenda of February 2, 2021.

**CARRIED** 

#### 3. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett Seconded By: Councillor R. Forsyth

That Council adopt the Committee of the Whole Meeting Minutes of December 15, 2020.

**CARRIED** 

### 4. PRESENTATION/ DISCUSSION

## 4.1 Update from the Whistler Recovery Working Group

A presentation was given by Chief Administrative Officer V. Cullen, and Whistler Recovery Working Group members J. Dickinson, J. Retty, J. Chevalier, and D. Clark.

#### 5. TERMINATION

Moved By: Councillor R. Forsyth Seconded By: Councillor A. De Jong

That the Committee of the Whole Meeting of February 2, 2021 be terminated at 3:03

p.m.

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CARRIFD

Acting Mayor, J. Grills	Acting Municipal Clerk, A. Banman