



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, March 2, 2021, 2:00 p.m.
Remote Meeting
To attend via Zoom go to www.whistler.ca/CouncilMeetings

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor J. Ford
Councillor R. Forsyth
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
General Manager of Resort Experience, J. Gresley-Jones
Director of Planning, M. Kirkegaard
Director of Finance, C. Price
Corporate Officer, B. Browning
Manager of Communications, G. Robinson
Economic Development and Tourism Recovery Manager, T. Metcalf
Facility Construction Management Manager, A. Chalk
Deputy Corporate Officer, A. Banman
Council Coordinator, M. Miklea

1. CALL TO ORDER

Mayor J. Crompton 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: Councillor A. De Jong

Seconded By: Councillor C. Jewett

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

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor J. Grills

Seconded By: Councillor C. Jewett

That Council adopt the Committee of the Whole Meeting Minutes of February 16, 2021.

CARRIED

4. PRESENTATION/ DISCUSSION

4.1 2021 Carrying Capacity Analysis Workplan

A presentation was given by the Manager of Economic Development and Tourism Recovery, Toni Metcalf.

4.2 Village Washrooms Update

A presentation was given by the Manager of Facility Construction Management, Andy Chalk.

5. TERMINATION

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

That Council terminate the Committee of the Whole Meeting of March 2, 2021.

CARRIED

Mayor, J. Crompton

Deputy Corporate Officer, A. Banman