



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, March 19, 2024, 2:00 p.m.
Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor J. Ford
Councillor R. Forsyth
Councillor C. Jewett
Councillor J. Morden
Councillor J. Murl

STAFF PRESENT: Chief Administrative Officer, V. Cullen
General Manager of Corporate Services and Public Safety, T. Battiston
General Manager of Infrastructure Services, J. Hallisey
General Manager of Community Engagement and Cultural Services,
K. Elliott
Acting General Manager of Climate Action, Planning and Development
Services, M. Pardoe
Director of the Whistler Public Library, M. Fenton
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Deputy Corporate Officer, C. Hodgson

OTHERS: RCMP Sergeant, S. Banks
Acting Sergeant, B. Baker
Corporal, L. Shadforth

1. CALL TO ORDER

Mayor J. Crompton called the Meeting to order.

2. APPOINTMENT OF CHAIR

Moved By: Mayor J. Crompton

Seconded By: Councillor R. Forsyth

That the Committee appoint Councillor J. Murl as Chair over the Committee of the Whole Meeting.

CARRIED

3. LAND ACKNOWLEDGMENT

The Chair J. Murl recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Lilwat7úl, and the Squamish People, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

4. ADOPTION OF AGENDA

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

That the Committee adopt the Committee of the Whole Meeting agenda of March 19, 2024.

CARRIED

5. ADOPTION OF MINUTES

Moved By: Councillor J. Morden

Seconded By: Councillor A. De Jong

That the Committee adopt the Committee of the Whole Meeting minutes of March 5, 2024.

CARRIED

6. PRESENTATION/ DISCUSSION

6.1 RCMP 2023 Year End and Strategic Plan Update

A presentation was given by Sergeant S. Banks, Acting Sergeant B. Baker and Corporal, L. Shadforth regarding the RCMP 2023 year end and strategic plan update.

Chair J. Murl called for a recess at 2:56 p.m.

Chair J. Murl called the Meeting back to order at 2:58 p.m.

6.2 Whistler Library Strategic Plan Update

A presentation was given by M. Fenton, Director of the Whistler Public Library, regarding the Whistler Public Library Strategic Plan update.

Councillor J. Ford left the Meeting at 3:14 p.m.

Councillor J. Ford returned to the Meeting at 3:17 p.m.

7. TERMINATION

Moved By: Councillor J. Ford

Seconded By: Mayor J. Crompton

That the Committee terminate the Committee of the Whole Meeting of March 19, 2024,
at 3:46 p.m.

CARRIED

Chair, J. Murl

Corporate Officer, P. Lysaght