

# REGULAR MEETING OF FOREST WILDLAND ADVISORY COMMITTEE AGENDA

Wednesday, February 15, 2023, 3:00 p.m.

# **Remote Meeting via Zoom**

For information on how to participate: https://whistler.ca/fwac

### 1. CALL TO ORDER

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.

### 2. ADOPTION OF AGENDA

**That** the Forest Wildland Advisory Committee adopt the Regular Committee agenda of February 15, 2023.

### 3. ADOPTION OF MINUTES

**That** the Forest Wildland Advisory Committee adopt the Regular Committee minutes of January 11, 2023.

## 4. PRESENTATIONS AND DELEGATIONS

### 4.1 Updates

3:05 PM - 3:30 PM

Updates by Council, AWARE, WORCA, RMOW, Trail Planning Working Group, and Cheakamus Community Forest.

## 4.2 Terms of Reference

3:30 PM - 3:40 PM

A review of committee Terms of Reference presented by L. Burhenne.

### 4.3 FWAC Annual Report

3:40 PM – 4:10 PM

A discussion by M. Tardif regarding the FWAC Annual Report.

## 4.4 FWAC Annual Calendar

4:10 PM - 4:40 PM

A discussion by L. Burhenne on topics and presenters assigned to each committee meeting throughout the calendar year.

# 5. OTHER BUSINESS

## 6. TERMINATION

4:55 PM - 5:00PM

**That** the Forest Wildland Advisory Committee terminate the Regular Committee Meeting of February 15, 2023.