



WHISTLER

A G E N D A

CLOSED MEETING OF THE GOVERNANCE AND ETHICS STANDING COMMITTEE

MONDAY, SEPTEMBER 9, 2019, STARTING AT 9:30 A.M.

At Municipal Hall – Piccolo Meeting Room
4325 Blackcomb Way, Whistler, BC V8E 0X5

Resolutions
to Conduct
the Council
Meeting
“Closed”

That the Meeting is closed to the public in accordance with the *Community Charter* sections: 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

ADOPTION OF AGENDA

ADOPTION OF MINUTES PRESENTATION

VERBAL REPORTS & DISCUSSION

TERMINATION

Signed original on file

Municipal Clerk, A. Banman