



WHISTLER

A G E N D A

**CLOSED MEETING OF THE GOVERNANCE AND ETHICS
STANDING COMMITTEE
TUESDAY, NOVEMBER 5, 2019 STARTING AT 2:00 P.M.**

**At Municipal Hall – Flute 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

OTHER BUSINESS

TERMINATION

Signed Copy on File

Municipal Clerk, A. Banman