



# WHISTLER

## AGENDA

### REGULAR MEETING OF THE GOVERNANCE AND ETHICS STANDING COMMITTEE APRIL 19, 2021, STARTING AT 11:00 A.M.

#### Remote Meeting

To attend Zoom meeting go to [www.whistler.ca/committees/governance-and-ethics-standing-committee](http://www.whistler.ca/committees/governance-and-ethics-standing-committee)

#### ADOPTION OF AGENDA

Adoption of the Regular Governance and Ethics Standing Committee Agenda of April 19, 2021.

#### ADOPTION OF MINUTES

Adoption of the Closed Governance and Ethics Standing Committee Minutes of July 27, 2020.

#### PRESENTATIONS/DELEGATIONS

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|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11:05 a.m. – 11:20 a.m.<br>Update on Engagement<br>Review | A presentation by Manager of Corporate Projects, Michele Comeau, and Manager of Communications, Gillian Robinson, regarding an update on the engagement review including deliverables and associated status of actions. |
| 11:20 a.m. – 11:50 a.m.<br>Terms of Reference             | A discussion of the Governance and Ethics Standing Committee's Terms of Reference.                                                                                                                                      |
| 11:50 a.m. – 12:40 p.m.<br>Survey Response<br>Review      | A review of the survey responses regarding prioritization of initiatives for the Governance and Ethics Standing Committee's work plan.                                                                                  |

#### OTHER BUSINESS

##### ADOPTION OF MINISTERIAL ORDER NO. M192

**That** pursuant to Ministerial Order No. M192, the RMOW is excluding in-person public attendance at the open committee meetings of the Governance and Ethics Standing Committee on the basis that full public attendance in a manner consistent with public health orders and recommendations cannot be accommodated at this time and the RMOW is ensuring openness, transparency, accessibility and accountability at this meeting by the following means:

- Providing draft agendas and minutes on the RMOW's website;
- Providing clear communication to Council, staff and members of the public on the ways people can hear, or see and hear, committee meetings; and
- Including the Zoom meeting links for all regular committee meetings on the individual committee webpages and the committee meeting agendas.

## **TERMINATION**