



WHISTLER

AGENDA

REGULAR MEETING OF THE GOVERNANCE AND ETHICS STANDING COMMITTEE OCTOBER 26, 2021, STARTING AT 1:30 P.M.

Remote Meeting

To attend Zoom meeting go to www.whistler.ca/committees/governance-and-ethics-standing-committee

CALL TO ORDER

The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lil'wat People, known in their language as Lil'wat7úl, and the Squamish People, known in their language as Sk̓wxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

ADOPTION OF AGENDA

Adoption of the Regular Governance and Ethics Standing Committee Agenda of October 26, 2021.

ADOPTION OF MINUTES

Adoption of the Closed Governance and Ethics Standing Committee Minutes of April 19, 2021.

PRESENTATIONS/DELEGATIONS

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| 1:35 p.m. – 1:50 p.m.
Committee work plan | An update by Manager, Legislative Services, Pauline Lysaght regarding priority initiatives for the Governance and Ethics Standing Committee's work plan. |
| 1:50 p.m. – 2:20 p.m.
Update on Fee for Service Policy | A presentation by Manager, Cultural Planning and Development, John Rae, regarding an update on the Fee for Service Policy. |
| 2:20 p.m. – 2:50 p.m.
Council Self Evaluation | A presentation by Manager, Corporate Projects, Michele Comeau and discussion regarding Council Self Evaluation process and survey. |
| 2:50 p.m. – 3:20 p.m.
Corporation and Subsidiary Review | An introduction and discussion led by Chief Administrative Officer, Ginny Cullen regarding an RMOW Corporations and Subsidiaries Review. |
| 3:20 p.m. – 3:30 p.m. | Action item review and meeting conclusion. |

TERMINATION