



WHISTLER

AGENDA

CLOSED AND REGULAR MEETING OF THE GOVERNANCE AND ETHICS STANDING COMMITTEE

June 17, 2022 STARTING AT 9:00 A.M.

At Municipal Hall – Flute Room

4325 Blackcomb Way, Whistler, British Columbia V8E 0X5

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 Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

ADOPTION OF AGENDA

Adoption of the Regular and Closed Governance and Ethics Standing Committee Agenda of June 17, 2022.

ADOPTION OF MINUTES

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

PRESENTATIONS/DELEGATIONS

A presentation by Sr. Communications Officer, Erin Marriner and discussion regarding the Council Governance Manual update.

RESOLUTION TO CLOSE THE MEETING

That the remainder of this Meeting is to be closed; in accordance with the *Community Charter* section: 90(1)(c) labour relations or other employee relations.

PRESENTATIONS/DELEGATIONS

TERMINATION

P. Lysaght, Corporate Officer