



WHISTLER

AGENDA

REGULAR MEETING OF THE GOVERNANCE AND ETHICS STANDING COMMITTEE SEPTEMBER 9, 2022, STARTING AT 9:00 A.M.

Meeting Room Flute, Municipal Hall

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 Governance and Ethics Standing Committee Agenda of September 9, 2022.

ADOPTION OF MINUTES

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

PRESENTATIONS/DELEGATIONS

9:00 a.m. - 9:30 a.m.
Governance Manual
Update

A presentation by Manager of Corporate Projects, Michele Comeau and Sr. Communications Officer, Erin Marriner regarding the Council Governance Manual update. The presentation will include:

- An outline of key dates and the recommended review schedule for the draft Governance Manual
- Key feedback and clarifying questions from the June Committee meeting
- Discussion and questions

9:30 a.m. - 10:00 a.m.
Council Committee
Review Survey

A presentation by Manager of Corporate Projects, Michele Comeau and Sr. Communications Officer, Erin Marriner regarding a proposed Council Committee Review Survey.

Action item review and meeting conclusion.

TERMINATION