



WHISTLER

AGENDA

REGULAR MEETING OF THE GOVERNANCE AND ETHICS STANDING COMMITTEE SEPTEMBER 23, 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 23, 2022.

ADOPTION OF MINUTES

Adoption of the Regular Governance and Ethics Standing Committee Minutes of September 9, 2022.

PRESENTATIONS/DELEGATIONS

9:00 a.m. - 10:20 a.m. Governance Manual Update	<p>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:</p> <ul style="list-style-type: none">• A brief recap of the key achievements of the Manual update thus far• A review of the feedback received on the draft Manual• A structured reflection activity asking Committee members to reflect on three aspects of the work done:<ul style="list-style-type: none">○ Liked – things you really liked○ Lacked – things that are missing or should be expanded on○ Policy meets practice – guidelines that do not reflect current practice▪ A discussion regarding next steps and future additions▪ General discussion and questions
10:20 a.m. - 10:50 a.m. Council Committee Review Survey	<p>A presentation by Manager of Corporate Projects, Michele Comeau and Sr. Communications Officer, Erin Marriner sharing the preliminary results of the Council Committee Review Survey and next steps for the review.</p>

10:50 a.m. - 11:00 a.m. Recap of Committee Accomplishments	Manager of Corporate Projects, Michele Comeau will provide a brief recap of the accomplishments of the Committee during the term.
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Action item review and meeting conclusion.

TERMINATION