



**REGULAR MEETING OF
GOVERNANCE AND ETHICS STANDING COMMITTEE
AGENDA**

Monday, March 6, 2023, 9:30 a.m.

Flute Room at Municipal Hall

4325 Blackcomb Way, Whistler, BC V8E 0X5

For community members to watch via Zoom:

<https://www.whistler.ca/municipal-gov/committees/governance-and-ethics-standing-committee>

1. CALL TO ORDER

The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Líl'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.

2. ADOPTION OF AGENDA

That Governance and Ethics Standing Committee adopt the Regular Committee agenda of March 6, 2023.

3. ADOPTION OF MINUTES

That Governance and Ethics Standing Committee adopt the Regular Committee Meeting minutes of January 3, 2023.

4. PRESENTATIONS AND DELEGATIONS

4.1 GAESC Terms of Reference Review

A review of the GAESC Terms of Reference.

4.2 Code of Conduct Review

A presentation by B. Browning, regarding Code of Conduct Review.

4.3 Committees of Council Review Project

A presentation by E. Marriner, regarding Committees of Council Review Project.

4.4 Council Meeting Public Q&A Format

A presentation by P. Lysaght, regarding Council Meeting Public Q&A Format.

4.5 Committee of the Whole Format

A discussion regarding the COTW Meeting format.

4.6 Social Media Guidance

A presentation by J. Smith and V. Cullen, regarding Social Media Guidance.

5. OTHER BUSINESS

5.1 Proposed 2023 GAESC Meeting Calendar

6. TERMINATION

That Governance and Ethics Standing Committee terminate the Regular Committee meeting of March 6, 2023