



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

Tuesday, January 3, 2023, 12:00 p.m.

Remote Meeting via Zoom

For information on how to participate:

**[https://www.whistler.ca/municipal-gov/committees/
governance-and-ethics-standing-committee](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. APPOINTMENT OF CHAIR

That the Governance and Ethics Standing Committee ("GAESC") appoint a Chair to the Committee.

3. ADOPTION OF AGENDA

That the GAESC adopt the Regular Committee Agenda of January 3, 2023.

4. ADOPTION OF MINUTES

That the GAESC adopt the Regular Committee Minutes of September 23, 2022.

5. VERBAL REPORTS

5.1 Proposed GESC Work Plan Priorities

A presentation by municipal staff.

5.2 Committees Review Project

A presentation by municipal staff.

5.3 Code of Conduct Review

A presentation by municipal staff.

5.4 Governance Training

A presentation by municipal staff.

6. OTHER BUSINESS

6.1 Proposed 2023 GAESC Meeting Calendar

7. TERMINATION