

# WHISTLER

## AGENDA

OF THE COMBINED CLOSED AND REGULAR MEETING OF THE STRATEGIC PLANNING COMMITTEE FRIDAY, DECEMBER 10, 2021, STARTING AT 9:00 A.M.

In Person Meeting Held in the Karasawa Room of the Audain Art Museum. To attend the regular meeting, please join after 9:45 a.m.

**That** topics under the meeting are closed to the public in accordance with the Community Charter sections: *s.90 (1) (e)* the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and *s.90 (1) (j)* information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* 

Resolutions to Conduct part of the Meeting "Closed"

**ADOPTION OF AGENDA** 

**ADOPTION OF MINUTES** 

**VERBAL REPORTS AND DISCUSSION** 

**ADJOURNMENT** 

P. Lysaght, Corporate Officer

#### **RE-OPENING THE MEETING**

That the Committee re-open the Strategic Planning Committee meeting for the remaining agenda items.

#### **ADOPTION OF AGENDA**

Adoption of the Regular Strategic Planning Committee agenda of December 10, 2021.

### **VERBAL REPORTS AND DISCUSSION**

9:45 a.m. – 10:15 a.m.

**Housing Update** 

10:15 a.m. – 10:30

10:30 a.m. - 12:00

**BREAK** 

a.m.

Landing the Big Moves

p.m.

#### **OTHER BUSINESS**

#### **TERMINATION**