



WHISTLER

MINUTES

**REGULAR MEETING OF MEASURING UP SELECT
COMMITTEE OF COUNCIL (MUSCC)
WEDNESDAY, FEBRUARY 10, 2016, STARTING AT 9:05 A.M**

**In the Fissile Room at Whistler Municipal Hall
4325 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Accommodation Sector, Doug Andrews
Mature Action Committee, Sue Lawther
Member at Large, Ted Winkle
Tourism Whistler, Mary Ann Collishaw
Whistler Adaptive Sports Program, Chelsey Walker
Whistler Blackcomb, Matt Davies
Whistler Community Services Society, Cathy Martin
Councillor, Jen Ford
Senior Planner, RMOW, Jake Belobaba
Recording Secretary, Karen Olineck

REGRETS:

Whistler Chamber of Commerce, Sarah MacWilliams
Member at Large, Wendy Aitken

ADOPTION OF AGENDA

Moved by Councillor Jen Ford
Seconded by Ted Winkle

That MUSCC adopt the MUSCC agenda of February 10, 2016.

CARRIED

ADOPTION OF MINUTES

Moved by Matt Davies
Seconded by Chelsey Walker

That MUSCC adopt the Regular MUSCC minutes of September 2, 2015.

CARRIED

COUNCIL UPDATE

Councillor Ford thanked all the members for their hard work with the Committee. Upcoming projects will be discussed with members at a later date.

ITEMS FOR DISCUSSION

Review of Meeting
Procedures

Jake Belobaba provided an overview of the meeting procedures and roles.

Nomination and
Selection of Chair &
Vice Chair

Moved by Councillor Jen Ford
Seconded by Mary Ann Collishaw

That Measuring Up Select Committee of Council elected Chelsey Walker as Chair, and nomination of Wendy Aitken as Vice Chair for the 2016 term.
Motion to vote on selection of Vice Chair at next meeting.

CARRIED.

OTHER BUSINESS

1. Discussion about the new GIS software platform, its accessibility & functionality which will be presented at the next meeting.
2. Discussion of current projects by members and how they relate to the committee. Members discussed potential collaboration on projects.
3. Suggestion for Erin Marriner to do another presentation on Emergency Planning at the next meeting.

ADJOURNMENT

Moved by Chelsey Walker

That MUSCC adjourn the February 10th, 2016 committee meeting at 9:48 a.m.

CARRIED.

CHAIR: Chelsey Walker

RECORDING SECRETARY: Karen Olineck