COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 26, 2019 STARTING AT 2:00 P.M.

Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V8E 0X5

ADOPTION OF AGENDA
That Council adopt the Committee of the Whole Meeting Agenda of February 26, 2019.

ADOPTION OF THE MINUTES
That Council adopt the Committee of the Whole Meeting Minutes of February 12, 2018.

PRESENTATION/DISCUSSION

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:00 p.m. – 2:30 p.m.</td>
<td>Spearhead Huts Update</td>
<td>A presentation by Spearhead Huts Society Board Chair Jayson Faulkner.&lt;br&gt;A discussion regarding the Spearhead Huts Update.</td>
</tr>
<tr>
<td>2:30 p.m. – 3:00 p.m.</td>
<td>E-Bike Policy Development – Draft Directions</td>
<td>A presentation by Manager of Resort Parks Planning Martin Pardoe and Whistler Centre for Sustainability Planning and Engagement Specialist Shannon Gordon.&lt;br&gt;A discussion regarding the E-Bike Policy Development – Draft Directions presentation.</td>
</tr>
</tbody>
</table>

TERMINATION
That the Committee of the Whole Meeting of February 26, 2019 be terminated.
DRAFT

PRESENT:
Mayor: J. Crompton

Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, T. Battiston
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Manager, Cultural Planning and Development, J. Rae
Manager of Communications, M. Comeau
Municipal Clerk, B. Browning
Council Coordinator, N. Cooper
Administrative Assistant, L. Wyn-Griffiths

Whistler Learning Centre Executive Director, Suki Cheyne
Whistler Learning Centre Board Chair, Dr. Stephen Milstein
BCIT School of Business Associate Dean, Dr. Kevin Wainwright

Mayor J. Crompton acknowledged the attendance of Freedom of the Municipality Holder Sue Adams.

Mayor J. Crompton recognized that we are on the traditional territories of the Lil'wat Nation and the Squamish Nation.

ADOPTION OF AGENDA

Agenda
Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That Council adopt the Committee of the Whole Meeting Agenda of February 12, 2019.

CARRIED

ADOPTION OF THE MINUTES

Minutes
Moved by Councillor J. Ford
Seconded by Councillor A. De Jong

That Council adopt the Committee of the Whole Meeting Minutes of January 8, 2019.

CARRIED
PRESENTATION/DISCUSSION

Whistler Learning Centre Update
A presentation was given by Whistler Learning Centre Executive Director, Suki Cheyne.
A discussion was held regarding the Whistler Learning Centre Update.

TERMINATION

Motion to Terminate
Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford
That the Committee of the Whole Meeting of February 12, 2019 be terminated at 2:32 p.m.
CARRIED

Mayor, J. Crompton Municipal Clerk, B. Browning