

be consistent with other municipal committees, as a means to encourage participation, stagger membership changes and manage potential volunteer burnout. Council retains the ability to depart from the stated number of terms, under exceptional circumstances.

Section 5.3 Meeting Quorum

This section's title is proposed to change to "Meeting Quorum and Voting." All mentions of the word 'voting' are now consolidated within this section for clarity and ease of document use.

A number of other changes are proposed within section 5.3:

- Item 'a'. Given the proposed increase in Committee size, quorum is proposed to increase from four to six members.
- Item 'c'. To be consistent with other municipal Committees, voting privileges are proposed to be extended to the Council member.
- Item 'e': For clarity purposes, a line has been added regarding procedure in the case of a tie vote. As per other municipal practices, a tie vote means the recommendation will be defeated.

WHISTLER 2020 ANALYSIS

The Recreation and Leisure Advisory Committee is supportive all of the objectives and descriptions of success of the W2020 Recreation and Leisure Strategy.

OTHER POLICY CONSIDERATIONS

The proposed amendments closer align the Recreation and Leisure Advisory Committee's Terms of Reference with other municipal policies.

BUDGET CONSIDERATIONS

There are no budget implications to the proposed amendments.

COMMUNITY ENGAGEMENT AND CONSULTATION

The Recreation and Leisure Advisory Committee voted in favour of the proposed amendments at their March 23, 2016 meeting. No further engagement is required.

SUMMARY

Respectfully submitted,

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for
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GENERAL MANAGER RESORT EXPERIENCE