



# WHISTLER

## **AGENDA** OF THE COMBINED REGULAR AND CLOSED MEETING OF THE STRATEGIC PLANNING COMMITTEE MONDAY, MARCH 28, 2022 AT 9:30 A.M.

Held at the Whistler Conference Center, Spearhead Room A/B  
4010 Whistler Way, Whistler, BC, V8E1J2

### **CALL TO ORDER**

*The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lil'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.*

### **ADOPTION OF REGULAR AGENDA**

### **ADOPTION OF REGULAR MINUTES**

Resolutions to  
Conduct the  
Meeting "Closed"

**That** the meeting is 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; 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*.

### **ADOPTION OF AGENDA**

### **ADOPTION OF MINUTES**

### **VERBAL REPORTS & DISCUSSION**

### **TERMINATION**

*P. Lysaght*

P. Lysaght, Corporate Officer