



**REGULAR MEETING OF  
GOVERNANCE AND ETHICS STANDING COMMITTEE  
AGENDA**

Thursday, November 16, 2023, 12:00 p.m.

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

**1. CALL TO ORDER**

*The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Lilwat7úl, 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.*

**2. ADOPTION OF AGENDA**

**That** the Governance and Ethics Standing Committee adopt the Regular Committee agenda of November 16, 2023.

**3. ADOPTION OF MINUTES**

**That** the Governance and Ethics Standing Committee adopt the Regular Committee minutes of July 31, 2023.

**4. PRESENTATIONS**

**4.1 Governance and Ethics Standing Committee Work Plan**

A presentation by P. Lysaght, regarding the Governance and Ethics Standing Committee work plan.

**4.2 Public Comment and Question Pilot Project Update**

A presentation by C. Hodgson, regarding the Public Comment and Question Pilot Project update.

**4.3 Council Self-Evaluation Assessment**

A presentation by P. Lysaght on the plan for the 2023 Council Self-Evaluation assessment.

**4.4 Committee of Council Review Project Update**

A presentation by E. Marriner, regarding the Committee of Council Review Project update.

**5. TERMINATION**

**That** the Governance and Ethics Standing Committee terminate the Regular Committee Meeting of November 16, 2023.