



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

Monday, May 15, 2023, 9:30 a.m.

Remote Meeting Via Zoom

<https://www.whistler.ca/municipal-gov/committees/governance-and-ethics-standing-committee>

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 Governance and Ethics Standing Committee adopt the Regular Committee agenda of May 15, 2023.

3. ADOPTION OF MINUTES

That Governance and Ethics Standing Committee adopt the Regular Committee minutes of April 17, 2023.

4. PRESENTATIONS AND DELEGATIONS

4.1 Committees of Council Review Project

A working session lead by E. Marriner, regarding the Committees of Council Review Project.

5. OTHER BUSINESS

5.1 GAESC Work Plan Update

A discussion regarding the GAESC Work Plan Update.

6. TERMINATION

That Governance and Ethics Standing Committee terminate the Regular Committee meeting of May 15, 2023.