



REGULAR MEETING OF
GOVERNANCE AND ETHICS STANDING COMMITTEE AGENDA

Monday, June 12, 2023, 9:30 a.m.

Flute Room at Municipal Hall

4325 Blackcomb Way, Whistler, BC V8E 0X5

For community members to watch 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 Líl'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.

2. ADOPTION OF AGENDA

That the Governance and Ethics Standing Committee adopt the Regular Committee agenda of June 12, 2023.

3. ADOPTION OF MINUTES

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

4. VERBAL PRESENTATIONS

4.1 GAESC Work Plan

A planning exercise led by E. Marriner.

4.2 Committees of Council Review Project

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

4.3 Code of Conduct Review Project

A presentation by B. Browning, regarding the Code of Conduct Review Project.

5. OTHER BUSINESS

6. TERMINATION

That Governance and Ethics Standing Committee terminate the Regular Committee meeting of June 12, 2023.