



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

Monday, July 31, 2023, 9:30 a.m.

Piccolo Room at Municipal Hall

4325 Blackcomb Way, Whistler, B.C. 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 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 July 31, 2023.

3. ADOPTION OF MINUTES

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

4. VERBAL PRESENTATIONS

4.1 Updated GAESC Workplan

A presentation by municipal staff, regarding the updated GAESC workplan for 2023-2025.

4.2 Committees of Council Review Project

A working session led by municipal staff, regarding the Committee of Council Review Project.

5. OTHER BUSINESS

6. TERMINATION

That Governance and Ethics Standing Committee terminate the Regular Committee meeting of July 31, 2023