



WHISTLER

AGENDA REGULAR AND CLOSED MEETING OF THE FESTIVALS, EVENTS & ANIMATION OVERSIGHT COMMITTEE MONDAY, SEPTEMBER 11, 2023 AT 1:30 P.M.

Meeting in Flute Room, Municipal Hall

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 Lílwat7úl, and the Squamish People, known in their language as Skwx wú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

ADOPTION OF OPEN AGENDA

Adoption of the Regular Festivals, Events & Animation Committee agenda of September 11, 2023.

VERBAL REPORTS & DISCUSSION

FE&A Discussion
and Guidance
(20 min)

2023 Outcomes

A discussion regarding the Programming Calendar and lessons learned.

2024 Planning Process

A discussion regarding the 2024 Planning Process.

OTHER BUSINESS (OPEN)

RESOLUTION TO CONDUCT THE MEETING “CLOSED”

That the meeting is closed to the public in accordance with the Community Charter sections: 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; and, Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

ADOPTION OF MINUTES (CLOSED)

(90 min)

VERBAL REPORTS & DISCUSSION (CLOSED)

OTHER BUSINESS (CLOSED)

MOTION TO TERMINATE

Signed original on file

Pauline Lysaght, Corporate Officer