

WHISTLER

AGENDA

REGULAR AND CLOSED MEETING OF THE FESTIVALS, EVENTS & ANIMATION OVERSIGNT COMMITTEE THURSDAY, OCTOBER 12, 2023 AT 11:00 P.M.

Hybrid Meeting | Municipal Hall Virtual link here

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.

ADOPTION OF AGENDA

Agenda That the Festivals Events Animation Oversight Committee adopt the

Regular Committee agenda of Thursday, October 12, 2023.

ADOPTION OF REGULAR MINUTES

Minutes That the Festivals Events Animation Oversight Committee adopt the

Regular Committee minutes of Monday, September 11, 2023.

VERBAL REPORTS & DISCUSSION

(10 min) 2024 Planning

Process

A discussion regarding the 2024 Planning Process.

(10 min)

OTHER BUSINESS (REGULAR)

(90 min) 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

Closed and Regular Committee Meeting Agenda Page 2 October 12, 2023

council, could reasonably be expected to harm the interests of the municipality if they were held in public.

ADOPTION OF MINUTES (CLOSED)

VERBAL REPORTS & DISCUSSION (CLOSED)

OTHER BUSINESS (CLOSED)

MOTION TO TERMINATE

Signed copy on file_	

Pauline Lysaght, Corporate Officer