



WHISTLER

A G E N D A **REGULAR AND CLOSED MEETING OF THE FESTIVALS, EVENTS & ANIMATION OVERSIGHT COMMITTEE TUESDAY, DECEMBER 12, 2023 AT 10:00 A.M.**

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 Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

ADOPTION OF OPEN AGENDA

Agenda **That** the Festivals Events Animation Oversight Committee adopt the Open Committee agenda of Tuesday, December 12, 2023.

ADOPTION OF OPEN MINUTES

Minutes **That** the Festivals Events Animation Oversight Committee adopt the Open Committee minutes of Thursday, October 12, 2023.

VERBAL REPORTS & DISCUSSION

(25 min) **A discussion regarding the 2024 Planning Process & Guidance**

- Planning Process status
- Outcome of 'Light Up' concept feasibility
- Smart Tourism

Committees of Council Program Review

(40 min) Erin Marriner, Sr Communications Officer, to provide an overview of the Committee Council Program Review results and recommendations; advise committee of the committee restructuring; seek committee feedback.

(5 min) **OTHER BUSINESS (OPEN)**

(85 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 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)

MOTION TO TERMINATE

Signed Original on File

Caitlin Hodgson, Acting Corporate Officer