



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

**Monday, January 8, 2024, 10:00 a.m.**

**Piccolo Room at Municipal Hall**

**4325 Blackcomb Way, Whistler, B.C. V8E 0X5**

**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 January 8, 2024.

**3. ADOPTION OF MINUTES**

**That** the Governance and Ethics Standing Committee adopt the Regular Committee minutes of November 16, 2023.

**4. VERBAL PRESENTATIONS**

**4.1 Code of Conduct**

Discussion on Code of Conduct Bylaw Approach.

**4.2 Committee Review Project**

Update on Meetings with Existing Committees.

**5. OTHER BUSINESS**

**6. TERMINATION**

**That** Governance and Ethics Standing Committee terminate the Regular Committee meeting of January 8, 2024.