



**REGULAR AND CLOSED MEETING OF
THE ECONOMIC PARTNERSHIP
INITIATIVE COMMITTEE AGENDA**

**Monday, February 5, 2024, 3:00 p.m.
Meeting Room Flute, Municipal Hall
4325 Blackcomb Way, Whistler, BC, V8E 0X5**

For community members to watch via Zoom:
www.whistler.ca/municipal-gov/committees/economic-partnership-initiative/

- 1. CALL TO ORDER**
- 2. ADOPTION OF REGULAR AGENDA**
- 3. ADOPTION OF REGULAR MINUTES**
- 4. VERBAL REPORTS**

4.1 Smart Tourism Committee Terms of Reference Review

Review of draft Smart Tourism Committee Terms of Reference followed by a discussion of the committee's shifting purpose and mandate.

5. RESOLUTIONS TO CONDUCT THE COUNCIL MEETING "CLOSED"

That the remainder of this meeting is to be closed; and,

That the Committee conduct the Meeting closed to the public in accordance with the *Community Charter* sections:

- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 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;
- 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.

- 6. ADOPTION OF CLOSED AGENDA**
- 7. ADOPTION OF CLOSED MINUTES**
- 8. VERBAL REPORTS**
- 9. OTHER BUSINESS**
- 10. TERMINATION**

Corporate Officer, P. Lysaght