



**REGULAR AND CLOSED MEETING OF
FESTIVALS, EVENTS & ANIMATION
OVERSIGHT COMMITTEE AGENDA**

**Thursday, February 01, 2024, 10:00 a.m.
Flute Room, Municipal Hall**

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

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 Skwx̱ wú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

3. ADOPTION OF AGENDA

That the Festivals Events Animation Oversight Committee adopt the Regular and Closed Committee agenda of Thursday, February 1, 2024

4. ADOPTION OF MINUTES

That the Festivals Events Animation Oversight Committee adopt the Regular Committee minutes of Tuesday, December 12, 2023.

5. VERBAL REPORTS

5.1 2024 Planning Discussion & Guidance

A presentation by municipal staff.

6. OTHER BUSINESS (Regular)

6.1 Meeting Minutes sign off procedure for last committee meeting (Jill)

7. RESOLUTION TO CONDUCT THE MEETING “CLOSED”

7.1 That the meeting is closed to the public in accordance with the Community Charter sections:

- *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.

8. ADOPTION OF CLOSED MINUTES

9. VERBAL REPORTS

10. TERMINATION

That the Festivals, Events & Animation Oversight Committee terminate the Committee Meeting of February 01, 2024.

Signed original on file

Pauline Lysaght, Corporate Officer