



# WHISTLER

## MINUTES

### REGULAR MEETING OF FESTIVALS EVENTS & ANIMATION COMMITTEE

TUESDAY, DECEMBER 12, 2023, STARTING AT 10:00 A.M.

Hybrid Meeting

Flute Room, Municipal Hall

PRESENT	Mtgs. YTD (4)
J. Crompton, RMOW Mayor	4
Sue Adams, FEA OSC Chair	3
Barrett Fisher, Tourism Whistler (TW) President & Chief Executive Officer	4
Bob Andrea, RMOW Manager Village Animation & Events	4
Virginia Cullen, RMOW Chief Administrative Officer	4
Karen Elliott, GM of Community Engagement & Cultural Services	3
Jill Wynott, RMOW Recording Secretary	4
Erin Marriner, Sr Communications Officer	1

### CALL TO ORDER

*J. Crompton recognized The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Líl'wat People, known in their language as Líl'wat7úl, 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 REGULAR AGENDA

Moved by V. Cullen

Seconded by B. Fisher

**That** the Festivals, Events and Animation Oversight Committee adopt the Regular Committee Agenda of December 12, 2023.

CARRIED

### ADOPTION OF REGULAR MINUTES

Moved by V. Cullen

Seconded by J. Crompton

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

CARRIED

## PRESENTATIONS/DELEGATIONS

### 2024 Planning Process

A presentation by B. Andrea was given regarding the 2024 Planning Process.

February 1, 2024 will be the last FEA OSC meeting before the committee is converted to the Smart Tourism Committee.

*K. Elliott joined the meeting at 10:12am*

### 'Light Up' Concept

B. Andrea provided an update and outcome of the 'light up' concept, and the challenges the concept faces. Discussion occurred about offering this in 2024 in village sectors.

### Committee Review Update

E. Marriner provided an overview of the Committees of Council program review. Discussion occurred regarding the role of the FEA OSC in the Smart Tourism Committee.

## OTHER BUSINESS (REGULAR)

*There were no items of Other Business.*

## RESOLUTIONS 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.*

Moved by J. Crompton

Seconded by V. Cullen

CARRIED

## MOTION TO TERMINATE

Moved by B. Fisher

**That** the Closed Festivals, Events & Animation Committee meeting of Tuesday, December 12, 2023 be terminated at 12:37p.m.

CARRIED

A handwritten signature in cursive script, appearing to read "S. Adams", written in black ink on a light gray background.

Chair, S. Adams

A handwritten signature in cursive script, appearing to read "J. Wynott", written in black ink on a white background.

Recording Secretary, J. Wynott