



**REGULAR AND CLOSED MEETING OF THE  
STRATEGIC PLANNING COMMITTEE  
AGENDA**

**Tuesday, February 13, 2024, 1:00 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/strategic-planning-committee/](http://www.whistler.ca/municipal-gov/committees/strategic-planning-committee/)

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

**3.1 Housing and Strategy Committee Terms of Reference Review**

Review of draft Housing & Strategy Committee terms of reference followed by a discussion of the renewed mandate of the committee.

- 4. 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;

- 5. ADOPTION OF CLOSED AGENDA**
- 6. ADOPTION OF CLOSED MINUTES**
- 7. VERBAL REPORTS**
- 8. TERMINATION**

  
\_\_\_\_\_  
Corporate Officer, P. Lysaght