



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

Tuesday, February 27, 2024, 10:00 a.m.

Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC 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 Governance and Ethics Standing Committee adopt the Regular Committee agenda of February 27, 2024.

3. ADOPTION OF MINUTES

That Governance and Ethics Standing Committee adopt the Regular Committee minutes of January 8, 2024.

4. PRESENTATIONS

4.1 Committee Review Project

An update by E. Marriner on the Committee Review Project, including reports and feedback from the new and amalgamating standing committees.

5. OTHER BUSINESS

6. TERMINATION

That Governance and Ethics Standing Committee terminate the Regular Committee meeting of February 27, 2024.