



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

Tuesday, March 12, 2024, 1:00 p.m.

Whistler Blackcomb Room at Lost Lake Passivhaus

7400 Fitzsimmons Road S, Whistler BC V8E 0E8

Zoom meeting URL: <https://whistler.zoom.us/j/69896612681?pwd=VTJCcDNuc25wSSStaT2lvR29SZDRSdz09>

Meeting ID: 698 9661 2681 Meeting Password: 516882

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 the Governance and Ethics Standing Committee adopt the Regular Committee agenda of March 12, 2024.

3. ADOPTION OF MINUTES

That the Governance and Ethics Standing Committee adopt the Regular Committee minutes of February 27, 2024.

4. PRESENTATIONS

4.1 Committee Review Project- Mandates and Membership

Continuation of the discussion on the draft ToR presented by E. Marriner regarding mandates and memberships of committees.

4.2 Council Procedure Amendment Bylaw No. 2418, 2024

A presentation by C. Hodgson recommending updates to the Council Procedure Amendment Bylaw No. 2418, 2024.

5. OTHER BUSINESS

6. TERMINATION

That Governance and Ethics Standing Committee terminate the Regular Committee meeting of March 12, 2024.