



WHISTLER

MINUTES

REGULAR MEETING OF FESTIVALS EVENTS & ANIMATION COMMITTEE

THURSDAY, FEBRUARY 1, 2024, STARTING AT 10:00 A.M.

Flute Room, Municipal Hall

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

J. Crompton volunteered to be the Committee Chair in S. Adams absence.

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 February 1, 2024.

CARRIED

ADOPTION OF REGULAR MINUTES

Moved by B. Fisher
Seconded by V. Cullen

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

CARRIED

PRESENTATIONS/DELEGATIONS

2024 Planning
Process

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

OTHER BUSINESS (REGULAR)

J. Wynnott reviewed the close out procedure for the committee.

RESOLUTIONS TO CONDUCT THE MEETING ‘CLOSED’

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 K. Elliott
Seconded by J. Crompton

CARRIED

MOTION TO TERMINATE

Moved by S. Adams
Seconded by B. Fisher

That the Closed Festivals, Events & Animation Committee meeting of Thursday, February 1, 2024 be terminated at 11:29 p.m.

CARRIED



Chair, S. Adams



Mayor, J. Crompton



RMOW CAO, V. Cullen



Recording Secretary, J. Wynott



TW President, B. Fisher



GM, CECS, K. Elliott



VAE Manager, B. Andrea