



REGULAR MEETING
OF GOVERNANCE AND ETHICS STANDING COMMITTEE
MINUTES

Thursday, May 9, 2024, 9:30 a.m.
Piccolo Room at Municipal Hall
4325 Blackcomb Way,
Whistler, B.C. V8E 0X5

PRESENT: Mayor, J. Crompton
Councillor, C. Jewett
Councillor, R. Forsyth, Chair

STAFF PRESENT: Chief Administrative Officer, V. Cullen
General Manager of Corporate and Community Services, T. Battiston
General Manager of Community Engagement and Cultural Services,
K. Elliott
Corporate Officer/ Manager of Legislative Services, P. Lysaght
Senior Communication Officer, E. Marriner

1. CALL TO ORDER

Councillor R. Forsyth recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Liíwat People, known in their language as Liíwat7úl, 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

Moved By C. Jewett

Seconded By J. Crompton

That the Governance and Ethics Standing Committee adopt the Regular Committee agenda of May 9, 2024.

CARRIED

3. ADOPTION OF MINUTES

Moved By J. Crompton

Seconded By C. Jewett

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

CARRIED

4. PRESENTATIONS AND DELEGATIONS

4.1 Proposed Standing Committee Terms of Reference Template

The GAESC Committee gave feedback on proposed Standing Committee Terms of Reference (ToR) template and recommended the following requirements be included in the ToR:

- a) External Agency Reps or Members at Large can be appointed to Standing Committees however this is not currently common practice,
- b) Council members are the only voting members of Standing Committees,
- c) Mayor maintains the authority to appoint Standing Committees members as required,
- d) Council members of Standing Committees are appointed for a two-year term and can be reappointed with no term limit,
- e) Cadence of a Standing Committee is determined by a Standing Committee,
- f) Every Standing Committee needs to appoint a Vice Chair who perform the responsibilities of the Chair if the Chair is unavailable,
- g) Standing Committee members will participate in a biennial self-evaluation process to reflect on their collective performance, identify areas for improvement, and take proactive steps to enhance the Committee's effectiveness and impact.

Moved By J. Crompton

Seconded By C. Jewett

That the GAESC Committee recommend the above changes be made to the template Terms of Reference.

CARRIED

4.2 Committee Appointment and Recruitment Update

The Committee gave feedback on the draft Committee Recruitment and Appointment Process for Committees of Council that outlines the process for recruiting and appointing Standing and Select Committee of Council (committee) members to committees. The document will become part of the Committee Operating Procedures.

Moved By J. Crompton

Seconded By C. Jewett

That the GAESC Committee recommend preparing tools for Council and Committee members to help promote recruitment to Committees.

CARRIED

5. TERMINATION

Moved By J. Crompton

Seconded By C. Jewett

That the Governance and Ethics Standing Committee terminate the Regular Committee meeting of May 9, 2024 at 10:49 am.

CARRIED



Chair, R. Forsyth



Recording Secretary, P. Lysaght