



REGULAR MEETING OF
GOVERNANCE AND ETHICS STANDING COMMITTEE
AGENDA

Monday, June 17, 2024, 11:00 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 June 17, 2024.

3. ADOPTION OF MINUTES

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

4. PRESENTATIONS AND DELEGATIONS

4.1 Council Correspondence

4.2 Council Procedure Amendment Bylaw No. 2418, 2024 and Council Policy A-29: Council Correspondence

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

4.3 Elected Officials Oath of Office Bylaw No. 2414, 2023

A presentation by B. Vagelatos, regarding Elected Officials Oath of Office Bylaw No. 2414, 2023.

4.4 Council Remuneration Bylaw No. 2450, 2024

A presentation by B. Vagelatos, regarding Council Remuneration Bylaw.

5. OTHER BUSINESS

6. TERMINATION

That Governance and Ethics Standing Committee terminate the Regular Committee meeting of June 17, 2024.