



REGULAR MEETING OF
GOVERNANCE AND ETHICS STANDING COMMITTEE
AGENDA

Thursday, September 12, 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 September 12, 2024.

3. ADOPTION OF MINUTES

That Governance and Ethics Standing Committee adopt the Regular Committee minutes of June 17, 2024.

4. PRESENTATIONS

4.1 Committees of Council review project- update.

A presentation by E. Marriner, regarding update on Committees of Council review project.

4.2 GAESC new Terms of Reference

A presentation by E. Marriner, regarding new Terms of Reference for GAESC.

4.3 Review of GAESC Work Plan

A presentation by P. Lysaght, regarding GAESC Work Plan.

5. OTHER BUSINESS

6. TERMINATION

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