



CITY OF YELLOWKNIFE
Grants Review Committee
February 8, 2017
City Hall – Large Downstairs Boardroom

MINUTES

Minutes of meeting held on February 8, 2017 in the City Hall Large Downstairs Boardroom. The following Committee members were in attendance:

Chairman: R. Alty, Councillor,
M. Heyck, Mayor, ex officio,
B. Spicer,
C. Tordoff, and
S. Payne, Councillor.

The following members of Administration were also in attendance:

B. Kelln,
C. Kida.

The following Committee members were absent:

S. Smith.

Call to Order

1. The meeting was called to order at 5:30 p.m.

Approval of Agenda

2. C. Tordoff moved,
Councillor Payne seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of January 26, 2017 Minutes

3. Councillor Payne moved,
C. Tordoff seconded,

That the Minutes of January 26, 2017 be approved as presented.

MOTION CARRIED UNANIMOUSLY



Disclosure of Pecuniary Interests

4. There were no disclosures of pecuniary interest.

Discussion Items

5. *a. Confirmation of eligibility for the 32 groups*
Committee reviewed 32 groups that had submitted applications for funding. Committee noted that only one group did not provide a letter of support. Committee discussed whether or not to consider a letter of support optional. Committee decided to make it optional. Committee considered all 32 groups eligible for funding.
6. *b. Deliberation of Grant Funding*
The Committee made their recommendation for the grant funding this year. There was a brief discussion around creating a grant reserve fund for the grant money that was not allocated this year.
- i). Councillor Payne moved,
C. Tordoff seconded,

That any unused grant funding be transferred into a new Reserve Fund ("Community Grant Reserve").

MOTION CARRIED UNANIMOUSLY

Name of Organization	Funding Awarded		
	2017	2018	2019
Multi year			
Folk on the Rocks	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
NWT Wellness Society	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Sub total A	\$ 17,000.00	\$ 17,000.00	\$ 17,000.00
Sponsorship	2017		
North Words Writers Festival Society	\$ 4,000.00		
Yellowknife Farmers Market	\$ 15,000.00		
Canadian Parents for French	\$ 1,000.00		
Midnight Sun Fly In	\$ 10,000.00		
Old Town Community Association	\$ 10,000.00		
Long John Jamboree	\$ 10,000.00		
Music NWT	\$ 5,000.00		
Association Franco-Culturelle de Yellowknife	\$ 10,000.00		
NWT Judo Association	\$ 5,000.00		
Ptarmicon Society	\$ 5,000.00		
Canadian Championship Dog Derby Association	\$ 13,000.00		
NWT Mining Heritage	\$ 4,000.00		
Subtotal B	\$ 92,000.00		



Community	2017
The Foster Family Coalition NWT	\$ 10,000.00
YWCA Yellowknife	\$ 10,000.00
Multiple Sclerosis Society - YK Branch	\$ 2,000.00
Great Slave Sailing Club	\$ 4,000.00
Yellowknife Marine Rescue	\$ 5,000.00
Great Slave Snowmobile Association	\$ 5,000.00
NWT Soccer Association	\$ 5,000.00
Yellowknife Golf Co-Operative	\$ 10,000.00
Young Life of Canada The Rock Snowmobile Ministries	\$ 5,000.00
Yellowknife District Girl Guides	\$ 4,000.00
NWT Breast Health/Breast Cancer Action Group	\$ 1,300.00
NWT/NU Crime Stoppers Association	\$ 2,500.00
Yellowknife Polar Bear Swim Club	\$ 10,000.00
Council of NWT/NU Order of St. John Ambulance	\$ 9,000.00
John Howard Society NWT	\$ 2,500.00
Yellowknife Association for Community Living	\$ 10,000.00
Special Olympics NWT	\$ 5,000.00
Rainbow Coalition of Yellowknife	\$ 10,000.00
Subtotal C	\$110,300.00
Total Amount Recommended	\$219,300.00
2017 Funding that is available	\$221,750.00
2017 Multi Year Funding Committed	\$246,250.00
Total Grant Funding	\$468,000.00

- ii) Councillor Payne moved,
C. Tordoff seconded,

That the Committee recommends the funding allocation to Council as presented.

MOTION CARRIED UNANIMOUSLY

Next Meeting

7. The next meeting will be determined at a later date.

Adjournment

8. M. Heyck moved,
C. Tordoff seconded,

That the meeting be adjourned at 6:45 p.m.

MOTION CARRIED UNANIMOUSLY