



CITY OF YELLOWKNIFE
Special Grants Review Committee
January 26, 2017 at 5:30 p.m.
City Hall – Downstairs Boardroom

MINUTES

Minutes of a meeting held on Thursday, January 26, 2017 at 5:30 p.m. in the City Hall Downstairs Boardroom. The following Committee members were in attendance:

Chairman: Rebecca Alty, (Chair),
M. Heyck, Ex Officio,
Shaun Smith,
Cheryl Tordoff, and
S. Payne, Councillor

Regrets: Brianna Spicer.

The following members of Administration were also in attendance:

B. Kelln, and
C. Kida.

Call to Order

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

Approval of Agenda

2. Ms. C. Tordoff moved,
Mr. Payne seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Administrative Updates

4. Administration stated that the amount of funding available for 2017 is \$223,750.00. Administration further stated that the total revised request for funding is \$84,000 for Multi-Year, \$116,000 for Sponsorship and \$123,436 for Community Services coming to a total amount of \$323,436.00.



Committee discussed whether any unused funding could be given to previous awarded Multi-Year recipients. Committee noted that this type of request was not covered in the policy. Committee further noted that any special requests to change previously awarded funding would have to be brought forward to Council for approval.

This discussion will be an action item for the committee to review the policy and see if it needs to be revised.

Discussion Items

5. Committee decided that recipients that did not provide all the information requested in the application be given the opportunity to provide Administration with the missing information by 5:00 pm on Monday, January 30, 2017.

Action: Administration to contact recipients informing them of the submission deadline.

Committee agreed that no presentation will be required for this year's funding.

Action: Administration to contact all recipients informing them that there is no presentation this year.

Next Meeting

- A. Committee agreed on cancelling the oral presentation on February 1, 2017 and rescheduled deliberations for February 8, 2017 at the downstairs boardroom from 5:30 p.m. to 6:30 p.m.

Adjournment

4. Mayor Heyck moved,
Councilor Payne seconded,

The meeting was adjourned at 6:00 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: January 27, 2017 BK/ck