



CITY OF YELLOWKNIFE  
Grants Review Committee  
January 31, 2018  
City Hall – Large Upstairs Boardroom

## MINUTES

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Minutes of meeting held on January 31, 2018 in the City Hall Large Upstairs Boardroom. The following Committee members were in attendance:

Chairman: A. Bell, Councillor,  
M. Heyck, Mayor, ex officio,  
B. Spicer,  
C. Tordoff, and  
S. Smith.

The following members of Administration were also in attendance:

B. Kelln,  
C. Kida.

The following Committee members were absent:

S. Payne, Councillor.

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### Call to Order

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

### Approval of Agenda

2. M. Heyck, Mayor, ex officio moved,  
C. Tordoff seconded,

**That the agenda be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

### Approval of January 17, 2018 Minutes

3. S. Smith moved,  
C. Tordoff seconded,

**That the Minutes of January 17, 2018 be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**



**Disclosure of Pecuniary Interests**

4. There were no disclosures of pecuniary interest.

**Selection of Chairperson for Grant Review Committee**

5. Committee appointed Councillor Bell to be the chairperson for this meeting. Councillor Bell and Councillor Payne will discuss who is taking the position permanently.

**Discussion Items:**

6. *a. Confirmation of eligibility for the 38 groups*  
Administration informed that all 38 groups complied with the requirements.

*b. Deliberation of Grant Funding*

Councillor Bell suggested that the deliberation process be aligned with Council’s Goals and Objectives focusing on strategic priorities such as economic diversification and sustainability. Councillor Bell further suggested that the deliberation process be focused on events and activities with an economic development impact.

Committee discussed Ecole Allain St Cyr Parents Advisory Committee’s (PAC) request for funding indoor facility upgrades and agreed that they were not eligible under the Grant Funding Guiding Principles of “Parents Advisory Committee (PAC) may only submit an application under the Community Service Grant for projects that upgrade school grounds and the upgrades must benefit the community.”

Committee deliberated the funding as follows:

Name of Organization	Funding Awarded		
	2018	2019	2020
<b>Multi year</b>			
Canadian Championship Dog Derby	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00
St. John Ambulance	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Yellowknife Farmers Market	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
<b>Sub Total A</b>	<b>\$ 43,000.00</b>	<b>\$ 43,000.00</b>	<b>\$ 43,000.00</b>
<b>Sponsorship</b>	<b>2018</b>		
Skills Canada	\$ 5,000.00		
NWT Judo Association	\$ 5,000.00		
Yellowknife Historical Society	\$ 4,000.00		
Association Franco-Culturelle de Yellowknife	\$ 5,000.00		
Basketball NWT	\$ 5,000.00		
Ptarmicon Society	\$ 5,000.00		
Borderless Art Movement	\$ 5,000.00		
NWT Soccer Association	\$ 7,000.00		
Yellowknife Community of Dance	\$ 4,000.00		
Les Editions Franco-Tenoise/ L’Aquilon	\$ 4,000.00		



Old Town Community Association	\$ 10,000.00
NWT Riders Association	\$ 2,000.00
Food First Foundation	\$ 5,000.00
North Slave Metis Alliance	\$ 10,000.00
<b>Subtotal B</b>	<b>\$ 76,000.00</b>

<b>Community</b>	<b>2018</b>
Rainbow Coalition	\$ 10,000.00
Yellowknife Guild of Arts and Crafts	\$ 2,500.00
Radio Taiga	\$ 3,000.00
NWT Literacy Council	\$ 5,000.00
John Howard Society	\$ 2,500.00
NWT/NU Crimestoppers Association	\$ 2,500.00
Yellowknife District Girl Guides	\$ 4,000.00
Yellowknife Breastfeeding Support Group	\$ 2,500.00
NWT Creative Collective	\$ 3,000.00
Comite de Parents Ecole Allain St Cyr	\$0.00
St. Pat's High School	\$ 5,000.00
Yellowknife Polar Bear Swim Club	\$ 2,500.00
NWT Breast Health/Breast Cancer Action Group	\$ 1,000.00
NWT Tennis	\$ 1,500.00
YWCA NWT	\$ 10,000.00
Wolf Foundation	\$ 2,500.00
NWT Special Olympics	\$ 5,000.00
Yellowknife Association for Community Living	\$ 10,000.00
MS Society Canada (Yellowknife Region)	\$ 2,000.00
Foster Family Coalition of the NWT	\$10,000.00
Yellowknife Golf Club	\$ 5,000.00
<b>Subtotal C</b>	<b>\$89,500.00</b>
<b>Total Amount Recommended</b>	<b>\$208,500.00</b>
2018 Funding that is available	\$209,200.00
2018 Multi Year Funding Committed	\$261,250.00
<b>Total Grant Funding</b>	<b>\$470,450.00</b>

- i) C. Tordoff moved,  
B. Spicer seconded,

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

**MOTION CARRIED UNANIMOUSLY**



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**Next Meeting**

7. Committee agreed to meet on March 14, 2018 at 5:30 p.m. in the upstairs boardroom to review the criteria and policy.

**Adjournment**

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

**That the meeting be adjourned at 6:55 p.m.**

**MOTION CARRIED UNANIMOUSLY**

Prepared: Feb 1, 2018 BK/ck