



CITY OF YELLOWKNIFE
Grants Review Committee
February 18, 2019
City Hall –Upstairs Boardroom

MINUTES

Minutes of meeting held on February 18, 2019 in the City Hall Upstairs Boardroom. The following Committee members were in attendance:

Chairman: Councillor S. Payne, chair,
R. Alty, Mayor, ex officio,
Councillor R. Williams,
B. Spicer,
L. Bardak, and
S. Smith.

The following members of Administration were also in attendance:

B. Kelln,
C. Kida.

Call to Order

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

Approval of Agenda

2. B. Spicer moved,
S. Smith seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interests

3. B. Spicer declared a conflict of pecuniary interest due to her husband being part of the Western Artic Moving Pictures (WAMP) board of directors.

Administrative Updates

4. *a. Grant Budget for 2019*
Administration noted that the amount of funding available for 2019 is \$468,000.00. Administration further noted that \$103,000.00 of that amount is to be allocated to the Multi-



Year funding leaving \$365,000.00 for Sponsorship and Community Services funding. The total amount of asking from the groups is about \$1.2M.

Discussion Items:

5. Administration noted that some Multi-Year groups did not submit a completed budget to be eligible for the Multi-Year funding. Discussion was held to determine if those groups should be moved to Sponsorship and Community Services funding since they provided a single year budget. Committee decided that the groups were eligible to move to Sponsorship and Community Services funding. Therefore seven groups were moved to Community Services and one group to Sponsorship funding.

Committee noted that two groups of Sponsorship and two groups of Community Services were not eligible for funding. For the Sponsorship funding one group is not a registered society and one group did not submit the 2018 funding report, for Community Services one group did not submit the budget and one group is already applying for the Multi-Year funding.

Committee started deliberation of the funding. After deliberating the Multi-Year funding committee decided to continue deliberation the next day.

R. Williams moved,
B. Spicer seconded,

That Food Rescue, Yellowknife Women's Society, Yellowknife Climbing Club, Yellowknife Gymnastics Club, NWT Soccer Association, Yellowknife Historical Society and Ragged Riders Snowsports Society to be moved to Community Services funding and NWT SPCA to be moved to Sponsorship funding.

MOTION CARRIED UNANIMOUSLY

Next Meeting

6. Committee agreed to meet on February 19, 2019 at 5:30 p.m. in the upstairs boardroom to continue funding deliberation.

Adjournment

7. The meeting was adjourned at 7:15 p.m.

Prepared: Feb 19, 2019 BK/ck