



CITY OF YELLOWKNIFE
Grants Review Committee
February 26, 2019 at 12:00 p.m.
City Hall –Upstairs Boardroom

MINUTES

Minutes of meeting held on Tuesday, February 26, 2019 at 12:00 p.m. in the City Hall Upstairs Boardroom. The following Committee members were in attendance:

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

The following members of Administration were also in attendance:

B. Kelln,
C. Kida.

Call to Order

1. The meeting was called to order at 12:05 p.m.

Approval of Agenda

2. S. Smith moved,
L. Bardak seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes – February 19, 2019

3. Committee agreed unanimously to amend the February 19, 2019 Minutes to rectify that L. Bardak declared a conflict of pecuniary interest.

R. Williams moved,
S. Smith seconded,

That the Minutes be approved as amended.

MOTION CARRIED UNANIMOUSLY



Disclosure of Pecuniary Interests

4. L. Bardak declared a conflict of pecuniary interest due to be part of the Yellowknife Elders Folk Dance Collective board and B. Spicer declared a conflict of pecuniary interest due to her husband being part of the Western Arctic Moving Pictures (WAMP) board of directors.

Deliberations of Funding Applicants

5. Committee reviewed all 64 applicants for the 2019 funding. After further analyzing their application Committee noted that 5 applicants were not eligible and that based on the application itself it was determined that the City wasn't able to support 9 applicants out of 59 eligible applicants.

Committee deliberated the funding as follows:

Name of Organization	Funding Awarded		
	2019	2020	2021
Multi year			
Yellowknife Ski Club	\$20,000.00	\$20,000.00	\$20,000.00
NWT Disability Council	\$18,000.00	\$18,000.00	\$18,000.00
Aurora Fiddlers	\$5,000.00	\$5,000.00	\$5,000.00
Northern Arts and Cultural Centre	\$45,000.00	\$45,000.00	\$45,000.00
Yellowknife Playgroup Association	\$5,000.00	\$5,000.00	\$5,000.00
Snowking Festival	\$20,000.00	\$20,000.00	\$20,000.00
Yellowknife Senior Society	\$45,000.00	\$45,000.00	\$45,000.00
Western Arctic Moving Pictures	\$8,000.00	\$8,000.00	\$8,000.00
Rainbow Coalition of Yellowknife	\$8,000.00	\$8,000.00	\$8,000.00
Ecology North	\$15,000.00	\$15,000.00	\$15,000.00
Sub Total A	\$189,000.00	\$189,000.00	\$189,000.00
Sponsorship	2019		
North Words Writers Festival Society	\$ 5,000.00		
Midnight Sun Fly in Association	\$ 5,000.00		
NWT Professional Media Association	\$ 2,000.00		
Restore - Habitat for Humanity	\$ 4,000.00		
Dene Nahjo - Tides Canada Initiatives Society	\$ 5,000.00		
NWT Riders Association	\$ 1,000.00		
The Long John Jamboree Society	\$ 5,000.00		
Music Teachers Association of the NWT	\$ 2,000.00		
Old Town Community Association	\$ 5,000.00		
12th International Kimberlite Conference Society	\$ 10,000.00		
Skills Canada Northwest Territories	\$ 5,000.00		
Yellowknife Community of Dance	\$ 3,000.00		
North Slave Metis Alliance	\$ 7,500.00		
Subtotal B	\$59,500.00		



Community	2019
Yellowknife Wado Kai Karate Association	\$1,000.00
Great Slave Sailing Club	\$4,000.00
Foster Family Coalition of the NWT	\$8,000.00
YWCA NWT	\$8,000.00
NWT Literacy Council	\$6,500.00
Ptarmicon Society	\$5,000.00
Special Olympics NWT	\$5,000.00
Yellowknife Association for Community Living	\$8,000.00
Yellowknife Guild of Arts and Crafts	\$2,000.00
Tennis NWT	\$1,500.00
Somba K'e Paddling Club	\$1,500.00
Multiple Sclerosis Society of Canada	\$2,500.00
Yellowknife Artist-Run Community Centre (YK ARCC)	\$5,000.00
NWT NU Crime Stoppers Association	\$1,500.00
Yellowknife Ultimate Club	\$1,500.00
Breastfeeding Support Group	\$4,000.00
NWT Creative Collective	\$3,000.00
Centre for Northern Families	\$4,000.00
Yellowknife Playschool Association	\$4,000.00
Trails End Community Association	\$3,000.00
Yellowknife Elders Folk Dance Collective	\$1,500.00
Canadian Parents for French - NWT Branch	\$2,000.00
Yellowknife District Girl Guides	\$2,000.00
Food Rescue	\$10,000.00
Yellowknife Historical Society	\$4,000.00
Yellowknife Gymnastics Club	\$9,000.00
NWT SPCA	\$9,000.00
Subtotal C	\$116,500.00
Total Amount Recommended	\$365,000.00

S. Smith moved,
B. Spicer seconded,

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

MOTION CARRIED UNANIMOUSLY

Next Meeting

6. Next meeting will be determined at a later date.



Adjournment

7. The meeting was adjourned at 1:55 p.m.

Prepared: Feb 26, 2019 BK/ck