



CITY OF YELLOWKNIFE

**Grant Review Committee
Tuesday, March 17, 2015 at 5:30 p.m.
City Hall – Main Boardroom**

MINUTES

Minutes of a meeting held on Tuesday, March 17, 2015 at 5:30 p.m. in the City Hall Main Boardroom. The following Committee members were in attendance:

Chairman: Councillor Rebecca Alty (Chair),
Mayor, M. Heyck, Ex Officio,
Dave Brothers,
Candace Thorne, and
Cheryl Tordoff.

Absent: Councillor Phil Moon Son.

The following members of Administration staff were in attendance:

Brian Kelln (Program Manager, Community Services Department)

Item Description

Call to Order

1. The meeting was called to order at 5:45 p.m.

Approval of Agenda

2. Ms. Thorne moved,
Mr. Brothers seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Discussion Items

4. Multi-year Funding Policy
Community Service Grants Policy
Hosting Grant Policy
Committee discussed whether to develop a new funding model and to incorporate Multi-year Funding Policy, Community Service Grants Policy and Hosting Grant Policy into one



policy that would include the three streams of funding. Committee suggested several amendments and requested that Administration provide an updated copy of New Grant Policy for review.

- 6 Ms. Thorne moved,
Mr. Brothers seconded,

That Council adopt the recommendation set forth by the Grant Review Committee to adopt the New Grant Funding Policy.

MOTION CARRIED UNANIMOUSLY

Committee discussed how much funding would be awarded to each of three streams Community Service Grant, Hosting Grant and Multi-year Funding Grant. Committee will discuss this further at the next meeting prior to Budget deliberations.

Next Meeting

5. Next meeting is scheduled for September 2015.

Adjournment

- 6 Ms. Thorne moved,
Mr. Brothers seconded,

That the meeting be adjourned 6:40 p.m.

MOTION CARRIED UNANIMOUSLY