



CITY OF YELLOWKNIFE

**HERITAGE COMMITTEE**  
**Thursday, August 20, 2020 at 12:00 p.m.**  
Via Video/Teleconference

**MINUTES**

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Minutes of a meeting held on Thursday, August 20, 2020 at 12:00 p.m. via video/teleconference.

The following Committee members called into the meeting:

Chair: Councillor J. Morse,  
Mayor R. Alty, (ex-officio),  
J. Black,  
G. Cochrane,  
L. Gordon, and  
K. Weaver.

The following members of Administration called into the meeting:

S. Bassi-Kellett,  
G. Littlefair,  
R. Lok, and  
A. Colasuonno.

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**Call to Order**

1. The Chair called the meeting to order at 12:03 p.m.

**Disclosure of Pecuniary Interest**

2. There were no disclosures of pecuniary interest.

**Approval of the Agenda**

3. Committee approved the Agenda as presented.

**Approval of Minutes of Previous Meeting**

4. L. Gordon moved,  
K. Weaver seconded,

**That the Minutes of the meeting held on July 16, 2020 be approved.**

**MOTION CARRIED UNANIMOUSLY**



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**Administration Update – Kiosk Unveiling (Intercultural Heritage Placemaking Plan & Wayfinding Strategy)**

5. Administration provided an update on the kiosk unveiling. 12:00 p.m. on October 6, 2020 at the 50/50 Lot was identified and agreed upon and the draft invitation is currently being finalized.

**Recognizing Indigenous Heritage**

6. J. Black was unable to provide an update regarding Yellowknives Dene First Nation and the City of Yellowknife's partnered application to Heritage Canada, as no response has been received to date.

***Action Item: J. Black is to update Committee once a response is received from Heritage Canada for the partnered application submitted.***

**Next Scheduled Meeting**

7. The next meeting is scheduled for Thursday, September 17, 2020 at 12:00 p.m. via video/teleconference.

**Adjournment**

8. The meeting was adjourned at 12:19 p.m.

Prepared: August 20, 2020; AC