



CITY OF YELLOWKNIFE

**HERITAGE COMMITTEE**  
**Thursday, July 29, 2021 at 12:00 p.m.**  
Via Video/Teleconference

**MINUTES**

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Minutes of a meeting held on Thursday, July 29, 2021 at 12:00 p.m. via video/teleconference.

The following Committee members called into the meeting:

Chair: Councillor S. Smith,  
Mayor R. Alty (ex-officio),  
S. Allerston,  
G. Cochrane,  
L. Gordon,  
H. Mathisen,  
C. Routery, and  
N. Santos.

The following members of Administration called into the meeting:

C. White,  
R. Lok,  
A. Treger, and  
B. Poeschek.

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**Call to Order**

1. The Chair called the meeting to order at 12:02 p.m.

**Opening Statement**

2. The Chair read the Opening Statement.

**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

**Approval of the Agenda**

4. Committee approved the Agenda as presented.

**Approval of Minutes of Previous Meeting**

5. L. Gordon moved,  
G. Cochrane seconded,

**That the Minutes of the meeting held on May 20, 2021 be approved.**

**MOTION CARRIED UNANIMOUSLY**



**Funding Program Application – Further Review**

6. Committee deliberated further information brought forward by Administration regarding T. Pamplin’s funding application for the “Articipaction” mural restoration project, and determined that it did not meet the eligibility criteria for Heritage Project Funding.
7. L. Gordon moved,  
C. Routery seconded,

**That the funding application from T. Pamplin for the (Head Space Studio) “Articipaction” Mural Restoration project in the amount of \$3,000 to \$5,000 not be approved.**

**MOTION CARRIED UNANIMOUSLY**

***Action Item: Administration will communicate Committee’s decision to the proponent.***

**Administration Update – Heritage Committee Funding Grants**

8. Administration provided an update on the Heritage Committee Funding Grants. Administration noted ongoing sub-committee meetings between members of the Heritage Committee and the Grant Review Committee, and the intention to merge the funding application timelines and develop funding policies that are parallel and compatible. R. Alty confirmed that the anticipated timeline for submission of the modified funding model to Council will be early fall.

**Yellowknives Dene First Nation (“YKDFN”) Matters – Update & Integration with 2021-2022 Work Plan**

9. R. Alty provided background on meetings between the City and YKDFN and an update on various Work Plan initiatives.

**Next Scheduled Meeting**

10. The next meeting was deferred and will be scheduled at a later date following the Heritage Project Funding application deadline of October 1st.

***Action Item: Administration will circulate a calendar invitation for the next Heritage Committee meeting once direction is received from the Chair.***

**Adjournment**

11. R. Alty moved,  
L. Gordon seconded,

**That the meeting be adjourned at 12:37 p.m.**

**MOTION CARRIED UNANIMOUSLY**

Prepared: August 6, 2021; BP