



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE
Wednesday, December 18, 2013 at 12:00 p.m.
City Hall - Lower Boardroom

In attendance:

Public at Large	Mike Vaydik, Chair
Mayor's Office	Mayor Mark Heyck, Ex Officio
Public at Large	Adrienne Cartwright
Public at Large	Ronne Heming
Public at Large	Stephanie Irlbacher-Fox
Public at Large	David Kellet
Public at Large	Stephanie Yuill
City of Yellowknife	Anthony Ferri, Planner
City of Yellowknife	Linda Dunsmore, Recording Secretary

Regrets:

Public at Large	Kristen Luce-Vivian
Public at Large	Ruth McKeown, Vice-Chair
Public at Large	Murray McMahon
City Council	Councillor Adrian Bell
City Council	Councillor Niels Konge

Call to Order

1. The meeting was called to order at 12:20 p.m.

Approval of Agenda

2. Ms. Heming moved,
Ms. Yuill seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.



Approval of Minutes of Previous Meetings

4. Mayor Heyck moved,
Ms. Yuill seconded,

That the minutes of the meeting on June 12, 2013 be approved as presented.

MOTION CARRIED UNANIMOUSLY

5. Ms. Yuill moved,
Ms. Heming seconded,

That the minutes of the meeting on July 17, 2013, be approved as presented.

MOTION CARRIED UNANIMOUSLY

6. Ms. Yuill moved,
Ms. Heming seconded,

That the minutes of the meeting on September 18, 2013, be approved as presented.

MOTION CARRIED UNANIMOUSLY

7. Ms. Yuill moved,
Mayor Heyck seconded,

That the minutes of the meeting on October 16, 2013, be approved as presented.

MOTION CARRIED UNANIMOUSLY

Administrative Updates - Budget

8. Mayor Heyck moved,
Ms. Yuill seconded,

That the budget be approved as presented.

MOTION CARRIED UNANIMOUSLY

Committee discussed passing a motion to transfer its surplus funds to the Heritage Reserve Fund, but first needs detailed information about the balance in the reserve and the criteria for using it. Further discussion was deferred to the next regular meeting.

Items for Discussion

9. Visioning Report – Committee will review the report from the November workshop and send comments and corrections to Mr. Ferri by 10:00 a.m. on Monday, December 23, 2013 for the facilitator's information. Committee wishes to create an Action Plan for 2014 and asked Mr. Ferri to arrange two evening sessions with the facilitator during the week of January 13, 2014.



10. Mission Statement – Committee will send any suggestions for revisions of the following Mission Statement to Mr. Ferri by 10:00 a.m. on Monday, December 23, 2013.

“Commemorate and celebrate our stories to create a shared understanding of who we are as a community”

11. 2014 Heritage Week (February 10 – 16, 2014)

Annual Tasks / Events:

Bus Tour (Ms. Yuill)

Heritage Art Show / Heritage Award Presentation (Ms. Cartwright and Mayor Heyck)

Themed Presentation (by local speaker) (Ms. Irlbacher-Fox)

Open Mic @ Wildcat

Amazing Family Sundays (Mr. Kellet and Ms. Irlbacher-Fox)

New Ideas:

School Contest (Ms. Yuill)

Show and Tell

Library Display (Mr. Ferri completed)

Heritage “Passport” (Ms. Heming)

Matching Contest

Ms. Yuill’s Book Launch (Ms. Yuill)

Committee will review the above list of activities and send Mr. Ferri additional comments and information if necessary by 10:00 a.m. on Monday, December 23, 2013.

12. Orientation Package – Committee agreed to defer discussion of this item to the next meeting.

Next Meeting

13. Next regular meeting will be held on Wednesday, January 15, 2014.

Adjournment

14. Ms. Yuill moved,
Ms. Cartwright seconded,

That the meeting be adjourned at 1:10 p.m.

MOTION CARRIED UNANIMOUSLY