



CITY OF YELLOWKNIFE

Mayor's Task Force on Economic Development
March 5, 2020 at 12:00 p.m.
Council Chamber

MINUTES

Minutes of a meeting held on Thursday, March 5, 2020 at 12:00 p.m. in Council Chamber. The following Committee members were in attendance:

Present: Mayor R. Alty, ex-officio, Chair,
L. Black,
C. Bolstad,
J. Clermont,
P. Houweling,
K. Kaylo,
K. Ruptash,
V. L. Sacrey,
T. St. Denis,
K. Thomas, and
R. Warburton.

The following Consultants were in attendance:

P. Chugh, and
T. Weicker (via conference).

The following members of Administration staff were in attendance:

S. Bassi-Kellett,
K. Penney,
J. Farmer, and
B. Poeschek.

Call to Order

1. Chair R. Alty called the meeting to order at 12:10 p.m.

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Approval of the Agenda

3. Committee approved the Agenda as amended, to include Approval of the Minutes of Previous Meeting.



Approval of the Minutes of Previous Meeting

4. K. Ruptash moved,
J. Farmer seconded,

That the Minutes of the meeting held on January 30, 2020 be approved.

MOTION CARRIED UNANIMOUSLY

Discussion of Draft Strategy

5. Chair R. Alty introduced T. Weicker (the “Consultant”), inviting him to lead discussion on the updated draft Economic Development Strategy, 2020-2024 (the “Strategy”).

The Consultant provided a rundown of revisions made since the last meeting, as well as background on the preparation of an Implementation Plan. Comprehensive charts of identified priority actions, as well as goals and strategies, were also reviewed for Committee.

Discussion amongst Committee took place with a focus on identifying further specific goals and strategies, priority actions, stakeholders and other feedback to be considered.

Next Steps

6. Committee briefly discussed next steps in relation to completion of the Strategy.

Action Item: Committee will e-mail Administration with feedback on the “Overview of Priority Actions” table (page 34 of the document) – specifically the “Partners/Stakeholders” column and “Priority” column – within one week of the meeting.

Next Meeting

7. Chair R. Alty detailed the timelines for Council approval of the finalized Strategy, and indicated a Committee meeting would be called in the future to review the Implementation Plan.

Adjournment

8. The meeting was adjourned at 12:57 p.m.

K. Thomas moved,
P. Houweling seconded,

That the meeting be adjourned.

MOTION CARRIED UNANIMOUSLY

Prepared: March 9, 2020 /BP