



CITY OF YELLOWKNIFE

HERITAGE COMMITTEE
Thursday, April 30, 2020 at 12:00 p.m.
Via Video / Teleconference

MINUTES

Minutes of a Special meeting held on Thursday, April 30, 2020 at 12:00 p.m. via video / teleconference.

The following Committee members called into the meeting:

Chair: Mayor R. Alty, (ex-officio),
S. Allerston,
G. Cochrane,
L. Gordon,
P. Liske,
C. Routery, and
K. Weaver.

The following members of the public called into the meeting:

P. Braden (Musicians of the Midnight Sun) 12:10 p.m.,
T. Pamplin (Headspace Studio) 12:16 p.m., and
M. Smith (Long John Jamboree) 11:49 a.m.

The following members of Administration called into the meeting:

R. Lok,
D. Lucas, and
B. Poeschek.

Call to Order

1. The Chair called the meeting to order at 12:06 p.m.

Disclosure of Pecuniary Interest

2. G. Cochrane declared a conflict of interest with regard to Item #5 of the agenda, Funding Program Applications, as he is on the Board of Directors for the Long John Jamboree.

Approval of the Agenda

3. K. Weaver moved,
G. Cochrane seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of Minutes of Previous Meeting

4. G. Cochrane moved,
K. Weaver seconded,

That the Minutes of the meeting held on April 8, 2020 be approved.

MOTION CARRIED UNANIMOUSLY

Funding Program Applications – Presentations & Review

5. Committee heard a presentation from M. Smith regarding Long John Jamboree’s funding application for their annual festival, including various events planned, weather issues in recent years, Board of Directors turnover, plans for indigenous advisory members and workshops and how the festival meets Heritage themes.
6. Committee heard a presentation from T. Pamplin regarding his funding application for a mural restoration project, including a brief background on the existing mural.
7. T. Pamplin left the meeting at 12:19 p.m.
8. P. Braden experienced technical difficulties and was ultimately unable to present regarding his funding application for a podcast project.
9. P. Braden and M. Smith left the meeting at 12:22 p.m. so Committee could deliberate.
10. Committee deliberated T. Pamplin’s \$6,000 request. It was determined that the amount awarded should be reduced to \$3,000.
11. Committee deliberated P. Braden’s \$10,000 request. It was determined that the full amount should be awarded.

Action Item: Administration is to bring forth a memorandum to Council noting the recommendations for funding approval.

12. G. Cochrane declared a conflict of interest and left the meeting at 12:37 p.m.
13. Committee deliberated Long John Jamboree’s \$30,000 request. It was determined that the application is ineligible for Heritage funding consideration and that the request is better suited to the Grant Funding Program.

Action Item: Administration will contact M. Smith to recommend that Long John Jamboree apply under the 2021 Grant Funding Program.

Next Scheduled Meeting

14. The next meeting is scheduled for Thursday, May 21, 2020 at 12:00 p.m. via video / teleconference.



Funding Program Applications – Presentations & Review (continued from 5.)

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

That the funding application from T. Pamplin for the (Headspace Studio) Mural Restoration project in the amount of \$3,000 be approved; and

Committee make a recommendation to Council to approve the funding application from P. Braden for the (Musicians of the Midnight Sun) Podcast project, in the amount of \$10,000.

MOTION CARRIED UNANIMOUSLY

Adjournment

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

That the meeting be adjourned at 12:43 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: May 5, 2020; BP