



CITY OF YELLOWKNIFE

HERITAGE COMMITTEE
Thursday, October 21, 2021 at 12:00 p.m.
Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, October 21, 2021 at 12:00 p.m. via video/teleconference.

The following Committee members called into the meeting:

Chair: Councillor S. Smith,
S. Allerston,
G. Cochrane (12:05 p.m.),
L. Gordon,
A. Lafferty,
H. Mathisen, and
N. Santos.

The following member of the public called into the meeting:

P. Braden.

The following members of Administration called into the meeting:

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

Call to Order

1. The Chair called the meeting to order at 12:03 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 amended, to bring Item No. 7, Funding Program Application ahead of Item No. 6, Administration Update.



Approval of Minutes of Previous Meeting

5. L. Gordon moved,
N. Santos seconded,

That the Minutes of the meeting held on July 29, 2021 be approved.

MOTION CARRIED UNANIMOUSLY

Funding Program Application

6. Administration provided background on P. Braden's funding application, as well as his previous projects funded by Committee.
7. Committee heard a presentation from P. Braden regarding his funding application for a Storytelling Podcast Series project, including background on similar work done to date and planned work to be completed.
8. P. Braden left the meeting at 12:40 p.m.
9. Committee deliberated P. Braden's \$15,000 request.
10. G. Cochrane moved,
L. Gordon seconded,

That Committee recommends that Council approve the funding application from P. Braden for the Storytelling Podcast Series ('A Place to Call Home' and 'Shack Tales') project, in the amount of \$8,000.

MOTION CARRIED UNANIMOUSLY

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

11. G. Cochrane left the meeting at 12:54 p.m.

Administration Update – Heritage Committee Funding Grants

12. Administration provided an update on the following:
 - a. Heritage Committee Funding Policy;
 - b. 2021-2022 Heritage Committee Work Plan ("Work Plan") & Annual Review of 2017-2022 Heritage Committee Strategic Plan ("Strategic Plan"); and
 - c. Budget.
- a. Administration provided background on the memorandum and recommendations presented to the Governance and Priorities Committee on October 18, 2021 regarding changes to the Grant Funding Policy and the Criteria for Heritage Project Funding as submitted by the Policy Review Working Group.



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- b. Administration provided an update on each of the initiatives listed in the Work Plan. It was noted that the annual review of the Strategic Plan is intended to occur in the spring of 2022.
 - c. Administration noted the annual Heritage Budget allocation of \$35,000, and the current requirement of Council approval for funding requests above \$3,000, which will change to \$5,000 effective October 25, 2021.

Next Scheduled Meeting

- 13. The next meeting was deferred and will be scheduled at a later date.

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

Adjournment

- 14. The meeting was adjourned at 1:00 p.m.

Prepared: October 22, 2021; BP