



CITY OF YELLOWKNIFE

HERITAGE COMMITTEE
Thursday, February 24, 2022 at 12:00 p.m.
Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, February 24, 2022 at 12:00 p.m. via video/teleconference.

The following Committee members called into the meeting:

Chair: Councillor S. Smith,
S. Allerston,
G. Cochrane,
Dr. J. Collins-Gonsalves,
L. Gordon, and
H. Mathisen.

The following members of the public called into the meeting:

S. Folkers (Wolf Foundation), and
T. Bryant (Yellowknife Historical Society).

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 12:04 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. H. Mathisen moved,
L. Gordon seconded,

That the Minutes of the meeting held on October 21, 2021 be approved.

MOTION CARRIED UNANIMOUSLY

Administration Update – Budget

6. An update on the Budget was deferred until the next Heritage Committee meeting.
7. Administration noted the changes to the Heritage Committee Funding Program Application and approval process resulting from the merged funding process with the Grant Review Committee.

Funding Program Applications – Presentations & Review

8. Administration provided background on the Wolf Foundation's funding application.
9. Committee heard a presentation from S. Folkers regarding the Wolf Foundation's funding application for their African Night event.
10. S. Folkers left the meeting at 12:21 p.m.
11. Administration provided background on the Yellowknife Historical Society's funding application.
12. Committee heard a presentation from T. Bryant regarding the Yellowknife Historical Society's funding application for their Giant Mine Historical Museum project.
13. T. Bryant left the meeting at 12:36 p.m.
14. Committee deliberated the Wolf Foundation's \$5,000 funding request. It was determined that the amount awarded should be reduced to \$2,500.
15. G. Cochrane moved,
H. Mathisen seconded,

That Committee approve the funding application from the Wolf Foundation for the African Night event, in the amount of \$2,500.

MOTION CARRIED UNANIMOUSLY

16. Committee deliberated the Yellowknife Historical Society's \$20,000 funding request. It was noted that the maximum grant amount that can be awarded for a given project is \$10,000. It was determined that the maximum amount should be awarded.



17. L. Gordon moved,
Dr. J. Collins-Gonsalves seconded,

That Committee recommends that Council approve the funding application from the Yellowknife Historical Society for the Giant Mine Historical Museum project, in the amount of \$10,000.

MOTION CARRIED UNANIMOUSLY

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

Next Scheduled Meeting

18. The next meeting was deferred and will be scheduled at a later date. Agenda items will include the Annual Review of the Heritage Committee Strategic Plan, a revisit of the Heritage Committee Work Plan 2021-2022 and a Budget update.

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

Adjournment

19. S. Allerston moved,
Dr. J. Collins-Gonsalves seconded,

That the meeting be adjourned at 12:49 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 28, 2022; BP