



CITY OF YELLOWKNIFE

Mayor's Task Force on Economic Development
December 11, 2019 at 12:00 p.m.
Council Chamber

MINUTES

Minutes of a meeting held on Wednesday, December 11, 2019 at 12:00 p.m. in Council Chamber. The following Committee members were in attendance:

Present: Mayor R. Alty, Ex-officio, Chair,
F. Afane,
E. Binion,
C. Bolstad,
J. Clermont,
D. Connelly,
P. Houweling,
S. Ivens,
K. Kaylo,
C. Keats,
K. Ruptash,
T. St. Denis,
K. Thomas, and
R. Warburton.

The following Consultants were in attendance:

P. Chugh, and
T. Weicker.

The following additional individuals were in attendance:

P. Betsina, and
J. Snaggs.

The following members of Administration staff were in attendance:

S. Bassi-Kellett, and
J. Farmer.

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. C. Bolstad moved,



R. Warburton seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of the Minutes of Previous Meeting

4. Committee approved the Minutes of the meeting held on October 31, 2019.

Introduction of Consultants

5. Chair R. Alty introduced T. Weicker and P. Chugh (the "Consultants"), inviting them to proceed with presentation of the *Discussion Paper* as well as the Roundtable Discussion.

Presentation of Discussion Paper

6. The Consultants provided a brief overview of highlights from the *Discussion Paper* for the 2019-2024 *Economic Development Strategy* (the "Strategy"). Their progress on the ongoing survey and interview phase was also highlighted.

Roundtable Discussion of Priorities

7. Committee considered key opportunities and issues on which the *Strategy* should be focused, as well as the City's role and priority actions going forward.

Next Steps

8. Committee discussed next steps and noted that the Consultants would draft a series of actions and pillars, which will be provided in order to create a common vision for the *Strategy*. The Consultants specified that they will incorporate the research still being collected as well as Committee's feedback and concerns presented in this meeting to influence the *Strategy*, and that the results are intended to be made available in January.

Action Item: The Consultants will share the results of the surveys and a draft of the Strategy prior to the final Strategy being produced.

Next Meeting

9. The next meeting will be scheduled in January 2020.

Action Item: Administration is to propose options for the next meeting in January, ensuring a timeline that will allow the Committee to review the draft Strategy and provide comments prior to its finalization. Administration will confirm this date as well as the drafting timeline to Committee as soon as possible.

Adjournment

10. The meeting was adjourned at 2:01 p.m.

Prepared: December 11, 2019 /JF