

MINUTES

UNIVERSITY / POST-SECONDARY ADVISORY COMMITTEE Friday, June 28, 2019 at 12:00 p.m. City Hall, Council Chamber

Minutes of a meeting held on Friday, June 28, 2019 at 12:00 p.m. in Council Chamber at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,

Mayor R. Alty, Ex-officio,

D. Connelly,

R. Erasmus,

S. Erasmus,

K. Fairman,

C. Lafferty,

N. Lawson,

J. Pitt (via conference), and

F. Schmiegelow (via conference).

The following members of Administration were in attendance:

S. Bassi-Kellett,

K. Penney, and

J. Mutford.

Call to Order

1. The Chair 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. N. Lawson moved,

C. Lafferty seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of the Minutes of Previous Meeting

N. Lawson moved,



R. Alty seconded,

That the Minutes of December 17, 2018 be approved as presented.

MOTION CARRIED UNANIMOUSLY

Committee Member Introductions

5. Each committee member attending gave a brief introduction of themselves.

Status Update

6. The Chair gave a brief background on the committee as well as the University Feasibility Study. It was noted that Council identified a university / post-secondary institution as a significant way to diversify the economy.

Introduction to Dr. Thomas Weegar, Associate Deputy Minister of Postsecondary Education

7. The Chair introduced Dr. Weegar to committee members. Dr. Weegar gave a presentation regarding what has been undertaken so far as well as his plans for the future. The presentation was followed by a question and answer period.

Next Steps

8. The Chair suggested that Committee advocate to the Government of the Northwest Territories (GNWT) for a university / post-secondary institution in Yellowknife. It was noted that a university / post-secondary institution has a huge presence and impact on a community.

Adjournment

8. The meeting was adjourned at 1:45 p.m.

Prepared: July 2, 2019/PM