



CITY OF YELLOWKNIFE
Special Grants Review Committee
February 17, 2017 at 12:00 p.m.
City Hall – Conference Call

MINUTES

Minutes of a special meeting held on Friday, February 17, 2017 at 12:00 p.m. The following Committee members were in attendance:

Chairman: R. Alty, (Chair),
B. Spicer,
C. Tordoff, and
S. Payne, Councilor

Regrets: M. Heyck, Ex Officio, and
S. Smith.

The following members of Administration were also in attendance:

B. Kelln, and
C. Kida.

Call to Order

1. The meeting was called to order at 12:05 p.m.

Approval of Agenda

2. S. Payne moved,
B. Spicer seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

NWT Riders Association

4. Committee discussed the NWT Riders Association application. Committee noted that the NWT Riders Association submitted their application via email however it was caught up in the spam email. Committee further noted that the NWT Riders Association was able to provide proof that their application was sent two days prior to the deadline. Committee agreed that the applicant is eligible for the grant. Committee further agreed to add the applicant to the list of Grant Applicants for 2017 and award them \$2,000.



S. Payne moved,
C. Tordoff seconded,

That Committee add the NWT Riders Association to the 2017 Grant Applicants and award them \$2,000.

MOTION CARRIED UNANIMOUSLY

Next Meeting

4. Next meeting to be determined at a later date.

Adjournment

5. S. Payne moved,
B. Spicer seconded

The meeting be adjourned at 12:15 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 17, 2017 BK/ck