



CITY OF YELLOWKNIFE

GRANT REVIEW COMMITTEE
Wednesday, June 17, 2020 at 3:00 p.m.
Video/Teleconference

MINUTES

Minutes of a meeting held on Wednesday, June 17, 2020 at 3:00 p.m. via video/teleconference. The following Committee members called into the meeting:

Chairman: Councillor S. Payne, Chair,
Mayor R. Alty, ex-officio,
L. Bardak, and
R. Williams.

The following members of Administration were also in attendance:

B. Kelln; and
A. Colasuonno.

Call to Order

1. The meeting was called to order at 3:12 p.m.

Approval of Agenda

2. Mayor R. Alty moved,
L. Bardak seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. Mayor R. Alty declared a conflict of pecuniary interest due to having a personal relationship with a member of the Yellowknife Community of Dance Board of Directors.

Administrative Updates

4. Administration provided the following updates with respect to the current Grant Recipients:
 - North Slave Metis Alliance canceled their event and noted that the funding is no longer required;



- Folk on the Rocks canceled their event but would like to use their funding for a smaller event;
- Ptarmicon Society canceled their event;
- Skills Canada canceled their event;
- Yellowknife International Airshow Society canceled their event;
- Yellowknife Choral Society will use their funding for a different program;
- Old Town Community Association will be holding virtual events;
- Dene Nahjo - A Project of Tides Canada is rescheduling their event for the fall;
- Far North Photo Festival will host their event at Somba K'e Park; and
- Yellowknife Historical Society canceled their event and will use the funds towards projects for the museum.

Administration also advised that there is currently an expected under-expenditure of \$31,000, due to events being canceled in observation of COVID-19 restrictions.

Discussion Items

5. a. COVID-19 Impact on Fall Grant Programs
 - i. Multi-Year Funding
Committee noted that unspent funding for 2020 for the Multi-Year Funding agreements will still count towards the three-year contracts, in order to ensure consistency.
 - ii. Sponsorship Applicants
Committee noted that groups would be able to use the funds towards other activities or projects should they be unable to host their original event due to COVID-19 restrictions. Alternate activities or projects must fall in line with the grant policies and principles and guidelines.
 - iii. Community Service Applicants
Committee noted that as past practice, groups that were unable to spend all of their awarded funds must return those funds to the City.
 - b. Funding Extensions/Carry Overs
Committee discussed how to handle the funds that have not been spent due to event cancellations/COVID-19 restrictions.
6. L. Bardak moved,
Mayor R. Alty seconded,

That any unspent funds in 2020 be returned to the Community Grant Reserve Fund. Those funds will be placed in a reserve to be reallocated in 2021.

MOTION CARRIED UNANIMOUSLY



Adjournment

7. L. Bardak moved,
Mayor R. Alty seconded,

That the meeting be adjourned at 3:47 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: June 20, 2020 BK/ac