



CITY OF YELLOWKNIFE

**Grant Review Committee  
Monday, February 2, 2015 at 6:00 p.m.  
City Hall – Council Chamber**

**MINUTES**

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Minutes of a meeting held on Monday, February 2, 2015 at 6:00 p.m. in the City Hall Council Chamber.  
The following Committee members were in attendance:

Chairman: Councilor Rebecca Alty (Chair),  
Councilor Phil Son  
Candace Thorne  
Cheryl Tordoff  
Dave Brothers

Absent: Mayor Mark Heyck

The following members of Administration staff were in attendance:

Brian Kelln (Program Manager, Community Services Department)

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**Item Description**

**Call to Order**

1. The meeting was called to order at 6:00 p.m.

**Approval of Agenda**

2. Mr. Brothers moved,  
Ms. Tordoff seconded,

**That the agenda be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

4. **Oral Presentations:**

Councilor Rebecca Alty (Chair) introduced the members of the Committee and the administration representative. Councilor Alty advised all the groups that they have up to 5 minutes maximum to further strengthen their request to receive 2015 Special Grant Funding. Councilor Alty explained to the presenters the process and timelines as to when the recommendations for funding will be forwarded to Council for consideration in regards



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to being adopted and funds awarded. 20 of the 21 group that were invited made a presentation as well as answered questions for the committee members. The final presentation was completed at 8:10 p.m.

**Next Meeting**

5. Next meeting is scheduled for February 3, 2015 at 5:30 p.m.

**Adjournment**

- 6 Councillor Son moved,  
Ms. Thorne seconded,

**That the meeting be adjourned at 8:15 p.m.**

**MOTION CARRIED UNANIMOUSLY**