



## CITY OF YELLOWKNIFE

**HERITAGE COMMITTEE**  
**Thursday, May 20, 2021 at 12:00 p.m.**  
Via Video/Teleconference

### **MINUTES**

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Minutes of a meeting held on Thursday, May 20, 2021 at 12:00 p.m. via video/teleconference.

The following Committee members called into the meeting:

Chair: Councillor S. Smith,  
Councillor J. Morse,  
Mayor R. Alty (ex-officio),  
G. Cochrane,  
L. Gordon,  
A. Lafferty (12:21 p.m.),  
H. Mathisen,  
C. Routery, and  
N. Santos (12:07 p.m.)

The following member of the public called into the meeting:

T. Pamplin (Head Space Studio).

The following members of Administration called into the meeting:

C. White,  
R. Lok,  
L. Macphail,  
A. Treger, and  
B. Poeschek.

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#### **Call to Order**

1. The Chair called the meeting to order at 12:03 p.m.

#### **Opening Statement**

2. The Chair read the Opening Statement.

#### **Introductions**

3. Former Chair J. Morse introduced the new Chair S. Smith, and roundtable introductions were completed.

#### **Disclosure of Pecuniary Interest**

4. There were no disclosures of pecuniary interest.

#### **Approval of the Agenda**

5. Committee approved the Agenda as presented.



**Approval of Minutes of Previous Meeting**

6. L. Gordon moved,  
R. Alty seconded,

**That the Minutes of the meeting held on February 18, 2021 be approved.**

**MOTION CARRIED UNANIMOUSLY**

**Funding Program Application – Presentation & Review**

7. Committee heard a presentation from T. Pamplin regarding his funding application for an ongoing mural restoration project, including background on the existing “Articipation” mural, the work completed to date and the proposed work outstanding. T. Pamplin is requesting \$3,000 to \$5,000 for his project.
8. T. Pamplin left the meeting at 12:40 p.m.
9. Committee heard a presentation from Administration providing an analysis on the merit of the application as well as questions for consideration. Committee determined that further information is required in order for a recommendation to be made. Committee requested that Administration work with the proponent to finalize his submission.

***Action Item: Administration will obtain photos of the “Articipation” mural in its current state and bring this to Committee at the next Heritage Committee meeting for further consideration.***

10. R. Lok left the meeting at 12:59 p.m.

**Administration Update**

11. Administration provided an update on the following:
  - a. Budget; and
  - b. Work Plan.
  - a. Administration noted the current Heritage Reserve Fund balance of \$113,000 less \$55,000 earmarked for the Intercultural Heritage & Placemaking Plan implementation, and the 2021 Heritage Budget allocation of \$35,000.
  - b. Committee received an update on each of the initiatives listed in the 2021-2022 Heritage Committee Work Plan (the “Work Plan”).

**Yellowknives Dene First Nation (“YKDFN”) Matters – Update**

12. R. Alty provided background on past and upcoming meetings between the City and YKDFN on various Work Plan initiatives, as well as an update with respect to the timeline for receiving feedback on the draft Reconciliation Action Plan.

***Action Item: The Chair and R. Alty will arrange a meeting with YKDFN to discuss ongoing Work Plan initiatives. Following this, the Chair will bring information back to Committee at a future Heritage Committee meeting.***

**Next Scheduled Meeting**

13. The next meeting is scheduled for Thursday, June 24, 2021 at 12:00 p.m. via video/teleconference.

***Action Item: Administration will circulate a calendar invitation for the next Heritage Committee meeting.***



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**Adjournment**

14. R. Alty moved,  
C. Routery seconded,

**That the meeting be adjourned at 1:09 p.m.**

**MOTION CARRIED UNANIMOUSLY**

Prepared: May 25, 2021; BP