



CITY OF YELLOWKNIFE

Heritage Committee
Wednesday, April 12, 2023 at 1:00 p.m.
City Hall Council Chamber

MINUTES

Minutes of a meeting held on Wednesday, April 12, 2023 at 1:00 p.m. in the City Hall Council Chamber. The following Committee members were in attendance:

Present: Councillor G. Cochrane, Chair,
Dr. J. Collins-Gonsalves,
B. Drygeese,
L. Meinert,
S. Woodman, and
P. Wriggleworth.

The following members of the public were in attendance:

M. Adams (Yellowknife Historical Society) (1:06 p.m.),
H. Epp (Yellowknife Historical Society) (1:06 p.m.), and
J. Taylor (North Slave Metis Alliance) (1:20 p.m.).

The following members of Administration were in attendance:

T. Setta, and
T. McKee.

Call to Order

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

Opening Statement

2. Councillor G. Cochrane read the Opening Statement.

Approval of the Agenda

3. Committee approved the Agenda as presented.

Approval of Minutes

4. *April 12, 2022.*
5. L. Meinert moved,
S. Woodman seconded,

That the Minutes be approved as presented.



MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

6. There were no disclosures of pecuniary interest.

2023 Heritage Committee Funding Applications – Presentations & Review

7. Committee heard a presentation from M. Adams and H. Epp regarding the Yellowknife Historical Society's funding application.
8. M. Adams and H. Epp left the meeting at 1:18 p.m.
9. Committee heard a presentation from J. Taylor regarding North Slave Metis Alliance's funding application.
10. J. Taylor left the meeting at 1:23 p.m.
11. Committee deliberated on the Northwest Territories Flying Association's funding request based on information submitted by the applicant and application evaluation provided by Administration.
12. S. Woodman moved,
P. Wrigglesworth seconded,

That Committee deny the funding request from the Northwest Territories Flying Association.

MOTION CARRIED UNANIMOUSLY

13. Committee deliberated on the Wolf Foundation's funding request based on information submitted by the applicant and application evaluation provided by Administration.
14. S. Woodman moved,
Dr. J. Collins-Gonsalves seconded,

That Committee deny the funding request from the Wolf Foundation.

MOTION CARRIED UNANIMOUSLY

15. Committee deliberated on the Epic Studios' funding request based on information submitted by the applicant and application evaluation provided by Administration.
16. L. Meinert moved,
P. Wrigglesworth seconded,

That Committee deny the funding request from Epic Studios.

MOTION CARRIED UNANIMOUSLY



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17. Committee deliberated on North Slave Metis Alliance's funding request based on information submitted by the applicant and application evaluations provided by Administration.
 18. Committee approved North Slave Metis Alliance's \$10,000 funding request. It was determined that the amount awarded should be \$10,000.
 19. S. Woodman moved,
Dr. J. Collins-Gonsalves seconded,

That Committee recommends that Council approve the funding application from North Slave Metis Alliance, in the amount of \$10,000.

MOTION CARRIED UNANIMOUSLY

20. Committee deliberated on the Yellowknife Historical Society's funding request based on information submitted by the applicant and application evaluation provided by Administration.
21. Committee approved Yellowknife Historical Society's \$20,000 funding request. It was noted that the maximum grant amount that can be awarded for a given project is \$10,000. It was determined that the maximum amount should be awarded.
22. S. Woodman moved,
P. Wrigglesworth seconded,

That Committee recommends Council approve the funding application from Yellowknife Historical Society, in the amount of \$10,000.

MOTION CARRIED UNANIMOUSLY

Action Item: Administration will bring forth a memorandum to Council noting the recommendations for funding approval for both North Slave Metis Alliance and Yellowknife Historical Society.

Next Scheduled Meeting

23. The next meeting will be scheduled for Wednesday, May 3, 2023.

Action Item: Administration will circulate a calendar invitation for the next Heritage Committee meeting once direction is received from the Chair.

Adjournment

24. The meeting was adjourned at 1:53 p.m.

Prepared: April 12, 2023; TS/tm