



CITY OF YELLOWKNIFE

Mayor's Task Force on Economic Development
March 10, 2022 at 12:00 p.m.
Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, March 10, 2022 at 12:00 p.m. The following Committee members called into the meeting:

Present: Mayor R. Alty, ex-officio, Chair,
Councillor J. Morse,
F. Afane,
M. Brajer,
D. L. Demarcke,
P. Houweling,
S. Ivens,
K. Ruptash,
S. Siqueira,
T. St-Denis,
S. Swan, and
R. Warburton.

The following representative from Yellowknives Dene First Nation was in attendance:
K. Testart.

The following additional individuals were in attendance:
R. Farrell,
S. Gordon,
K. Johnson, and
P. McLean.

The following members of Administration were in attendance:
S. Bassi-Kellett,
K. Thistle,
J. Farmer, and
C. Lewylle.

Call to Order

1. Mayor R. Alty called the meeting to order at 12:04 p.m.



Opening Statement

2. Mayor R. Alty read the Opening Statement.

Approval of Agenda

3. Committee approved the Agenda as presented.

Disclosure of Pecuniary Interest

4. There were no disclosures of pecuniary interest.

2021 Annual Report and Implementation Plan Update as of March 7, 2022

5. Administration provided an update on the main highlights in the 2021 Annual Report.

Preparing for Closure: Diavik and City of Yellowknife Workshop – March 29, 2022

6. Chair R. Alty provided details regarding the upcoming Diavik workshop. Diavik is seeking suggestions and concerns from a Yellowknife perspective.

Action Item: Administration will invite City Council and the Mayor's Task Force on Economic Development to the Diavik workshop.

Task Force - Extension

7. Administration noted that Council established the Mayor's Task Force on Economic Development for a 3-year term, which began in 2019. The Terms of Reference state that the Committee will terminate in May 2022 unless extended by Council.
8. Administration noted that this Committee has been a great asset and requested input from Committee members whether they see value continuing.
9. Committee members expressed interest in continuing the Mayor's Task Force on Economic Development; feel it is valuable; and would like to provide increased input to Administration.

Action Item: Administration will bring forward a memorandum to Council to extend the Mayor's Task Force on Economic Development.

Next Meeting

10. The next meeting will be scheduled at a later date.

Adjournment

11. P. Houweling moved,
F. Afane seconded,

That the meeting be adjourned at 1:00 p.m.

MOTION CARRIED UNANIMOUSLY