

DATE:

August 5, 2023

TO:

Sheila Bassi-Kellett

City Manager

FROM:

Stacey Arden-Smith

A/Mayor

RE:

Special Council Meeting

Pursuant to Section 9 of the Council Procedures By-law, I hereby request that you schedule a Special Council Meeting on August 8, 2023 at 12:05 p.m. in the Council Chamber, City Hall.

The purpose of the meeting is to consider the following motion:

That Council approve the expenditure of funds on an emergency basis for wildfire mitigation/risk reduction within the municipal boundary.

Thank you,

Stacie Arden-Smith

Acting Mayor

CC.

All Councillors

City Clerk

All Directors



PUBLIC NOTICE

Special Council

Tuesday, August 8, 2023 at 12:05 p.m.

Public notice is hereby given that the Council of the Municipal Corporation of the City of Yellowknife will hold a special meeting of Council at 12:05 p.m. on Tuesday, August 8, 2023 in the Council Chamber, City Hall.

The purpose of the meeting is to consider the following Motion:

That Council approve the expenditure of funds on an emergency basis for wildfire mitigation/risk reduction within the municipal boundary.

This Special Meeting has been called by the City Manager of the City of Yellowknife pursuant to Section 27 of the *Cities, Towns and Villages Act* of the Northwest Territories and Section 9 of By-law No. 4975, the Council Procedures By-law.

Dated this 5th day of August, 2023.

Shelja Bassi-Kellett

City Manager



CITY OF YELLOWKNIFF

Council Agenda

Tuesday, August 8, 2023 at 12:05PM

Welcome to the

SPECIAL MEETING OF COUNCIL

Council Chamber, City Hall 4807 - 52nd Street Yellowknife

All presentations pertaining to items on the Agenda for the meeting shall be heard under the "Delegations Pertaining to Items on the Agenda," portion of the Order of Business. All presentations pertaining to items not on the Agenda shall be heard under the "Delegations Pertaining to Items Not on the Agenda" portion of the Order of Business.

The following procedures apply to all delegations before Council:

- a. all delegations shall address their remarks directly to the Presiding Officer and shall not pose questions to individual Members or Administration;
- b. each presenter shall be afforded five minutes to make their presentation;
- c. the time allowed to each presenter may be extended beyond five minutes by a resolution of Council;
- d. after a person has spoken, any Member may, through the Presiding Officer, ask that person or the City Administrator relevant questions; and
- e. no debate shall be permitted on any delegation to Council either between Members or with an individual making a presentation.

Please refer to By-law No. 4975, the Council Procedures By-law, for the rules respecting the procedures of Council.

COUNCIL:

Mayor Rebecca Alty

Councillor S. Arden-Smith Councillor Garett Cochrane Councillor Ryan Fequet Councillor Ben Hendriksen

Councillor Cat McGurk Councillor Tom McLennan Councillor Steve Payne Councillor Rob Warburton

All annexes to this agenda may be viewed on the City's website www.yellowknife.ca or by contacting the City Clerk's Office at 920-5602.



Item No.

Description

OPENING STATEMENT

1.

Councillor Hendriksen will read the Opening Statement.

The City of Yellowknife acknowledges that we are located in Chief Drygeese territory. From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation. We respect the histories, languages, and cultures of all other Indigenous Peoples including the North Slave Métis, and all First Nations, Métis, and Inuit whose presence continues to enrich our vibrant community.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

2.

Does any Member have a pecuniary interest in any matter before Council today?

NEW BUSINESS

3.

Councillor Hendriksen moves,
Councillor ______ seconds,

That Council approve the expenditure of funds on an emergency basis for wildfire mitigation/risk reduction within the municipal boundary.

ADJOURNMENT