



CITY OF YELLOWKNIFE

BUDGET POLICIES TASK FORCE

Friday, August 2, 2019 at 1:30 p.m.
City Hall – Upstairs Boardroom

MINUTES

Minutes of a meeting held on Friday, August 2, 2019 at 1:30 p.m. in the City Hall Upstairs Boardroom. The following Task Force members were in attendance:

Chair: Sharolynn Woodward, Administration Representative

Members: Rebecca Alty, Mayor (ex-officio)
Niels Konge, Council Representative
Liz Wyman, Professional Community Representative
Katherine Macdonald, Administration Representative
Christine Siu, Administration Representative

Call to Order

1. The Chair called the meeting to order at 1:30 p.m.

Approval of Agenda

2. R. Alty moved,
L. Wyman seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.



Approval of Minutes from the Meeting Held June 18, 2019

4. N. Konge moved,
L. Wyman seconded,

That the minutes of the meeting held June 18, 2019 be adopted.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes from the Meeting Held July 30, 2019

5. L. Wyman moved,
N. Konge seconded,

That the minutes of the meeting held July 30, 2019 be adopted.

MOTION CARRIED UNANIMOUSLY

Draft Policy

6. Task Force members reviewed the revised draft Budget Policy and agreed to minor edits.
7. R. Alty moved,
C. Siu seconded,

That subject to the minor edits as discussed during the meeting, the Task Force recommends that Council approve the Budget Policy as prepared by the Task Force.

MOTION CARRIED UNANIMOUSLY

Adjournment

8. R. Alty moved,
L. Wyman seconded,

That the meeting be adjourned at 2:45 p.m.

Prepared: August 2, 2019; SW
Revised: August 5, 2019; SW