



CITY OF YELLOWKNIFE

BUDGET POLICIES TASK FORCE

Tuesday, July 30, 2019 at 1:30 p.m.
City Hall – Upstairs Boardroom

MINUTES

Minutes of a meeting held on Thursday, July 30, 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)
Cynthia Mufandaedza, Council Representative
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 1:35 p.m.

Approval of Agenda

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

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Compliance and Recommended Changes

4. The Compliance and Recommended Changes table prepared by Administration was discussed.



Draft Policies

5. Due to time constraints, this item was deferred to the next meeting.

Action Plan

6. Due to time constraints, this item was deferred to the next meeting.

Next Meeting

7. The next meeting will be held at 1:30 p.m. on August 2, 2019 in the Main Boardroom at City Hall.

Adjournment

8. N. Konge moved,
C. Mufandaedza seconded,

That the meeting be adjourned at 3:20 p.m.

Prepared: July 30, 2019; SW
Revised: August 12, 2019; SW
August 14, 2019; SW