



CITY OF YELLOWKNIFE  
Grants Review Committee  
February 19, 2019  
City Hall –Upstairs Boardroom

## MINUTES

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Minutes of meeting held on February 19, 2019 in the City Hall Upstairs Boardroom. The following Committee members were in attendance:

Chairman: Councillor S. Payne, chair,  
Councillor R. Williams,  
B. Spicer, and  
L. Bardak.

The following members of Administration were also in attendance:

B. Kelln,  
C. Kida.

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### Call to Order

1. The meeting was called to order at 5:30 p.m.

### Approval of Agenda

2. R. Williams moved,  
B. Spicer seconded,

**That the agenda be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

### Approval of Minutes – February 18, 2019

3. R. Williams moved,  
B. Spicer seconded,

**That the Minutes be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**



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**Disclosure of Pecuniary Interests**

4. There were no disclosures of pecuniary interest.

**Deliberations of Funding Applicants**

5. Committee reviewed three fourths of the applicants but was unable to reach the \$365,000.00 target for Sponsorship and Community Services funding. Committee decided to adjourn and meet on Tuesday, February 26, 2019 to review the outstanding applicants and make a recommendation of the funding allocation to Council for approval.

**Next Meeting**

6. Committee agreed to meet on February 26, 2019 at 12:00 p.m. in the upstairs boardroom to continue funding deliberation.

**Adjournment**

7. The meeting was adjourned at 7:50 p.m.

Prepared: Feb 20, 2019 BK/ck