

CITY OF YELLOWKNIFE

Grants Review Committee March 14, 2019 at 5:00 p.m. City Hall - Downstairs Boardroom

MINUTES

Minutes of meeting held on Thursday, March 14, 2019 at 5:00 p.m. in the City Hall Downstairs Boardroom. The following Committee members were in attendance:

Chairman: Councillor S. Payne, chair,

R. Alty, Mayor, ex officio, Councillor R. Williams,

L. Bardak, S. Smith, and B. Spicer.

The following members of Administration were also in attendance:

B. Kelln,

C. Kida.

Call to Order

1. The meeting was called to order at 5:08 p.m.

Approval of Agenda

- 2. S. Smith moved,
 - B. Spicer seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes – February 26, 2019

- 3. B. Spicer moved,
 - S. Smith seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY



Disclosure of Pecuniary Interests

4. L. Bardak declared a conflict of pecuniary interest due to be part of the Yellowknife Elders Folk Dance Collective board and B. Spicer declared a conflict of pecuniary interest due to her husband being part of the Western Artic Moving Pictures (WAMP) board of directors.

Deliberations of Funding Applicants

- 5. Administration noted that an extra \$43,000.00 in funding was discovered after further analyzing the budget allocation for this year's funding.
 - S. Smith moved,
 - L. Bardak seconded,

That Committee reconsiders the recommended 2019 funding allocation to reopen deliberation to allocate the \$43,000.00 additional funds.

MOTION CARRIED UNANIMOUSLY

Committee deliberated on the extra \$43,000.00. The funding was allocated as follows:

| Name of Organization | Funding Awarded | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--------------|--------------|
| Multi year | 2019 | 2020 | 2021 |
| Yellowknife Ski Club | \$20,000.00 | \$20,000.00 | \$20,000.00 |
| NWT Disability Council | \$18,000.00 | \$18,000.00 | \$18,000.00 |
| Aurora Fiddlers | \$5,000.00 | \$5,000.00 | \$5,000.00 |
| Northern Arts and Cultural Centre | \$47,000.00 | \$47,000.00 | \$47,000.00 |
| Yellowknife Playgroup Association | \$5,000.00 | \$5,000.00 | \$5,000.00 |
| Snowking Festival | \$20,000.00 | \$20,000.00 | \$20,000.00 |
| Yellowknife Senior Society | \$47,000.00 | \$47,000.00 | \$47,000.00 |
| Western Arctic Moving Pictures | \$8,000.00 | \$8,000.00 | \$8,000.00 |
| Rainbow Coalition of Yellowknife | \$8,000.00 | \$8,000.00 | \$8,000.00 |
| Ecology North | \$15,000.00 | \$15,000.00 | \$15,000.00 |
| Sub Total A | ¢102.000.00 | 6402 000 00 | 6402 000 00 |
| Sub Total A | \$193,000.00 | \$193,000.00 | \$193,000.00 |
| Sponsorship | 2019 | \$193,000.00 | \$193,000.00 |
| | | \$193,000.00 | \$193,000.00 |
| Sponsorship | 2019 | \$193,000.00 | \$193,000.00 |
| Sponsorship North Words Writers Festival Society | 2019 \$ 5,000.00 | \$193,000.00 | \$193,000.00 |
| Sponsorship North Words Writers Festival Society Midnight Sun Fly in Association | \$ 5,000.00 \$ 5,000.00 | \$193,000.00 | \$193,000.00 |
| Sponsorship North Words Writers Festival Society Midnight Sun Fly in Association NWT Professional Media Association | \$ 5,000.00 \$ 5,000.00 \$ 5,000.00 | \$193,000.00 | \$193,000.00 |
| Sponsorship North Words Writers Festival Society Midnight Sun Fly in Association NWT Professional Media Association Restore - Habitat for Humanity | \$ 5,000.00 \$ 5,000.00 \$ 5,000.00 \$ 5,000.00 | \$193,000.00 | \$193,000.00 |
| Sponsorship North Words Writers Festival Society Midnight Sun Fly in Association NWT Professional Media Association Restore - Habitat for Humanity Dene Nahjo - Tides Canada Initiatives Society | \$5,000.00 \$5,000.00 \$5,000.00 \$5,000.00 \$10,000.00 | \$193,000.00 | \$193,000.00 |
| Sponsorship North Words Writers Festival Society Midnight Sun Fly in Association NWT Professional Media Association Restore - Habitat for Humanity Dene Nahjo - Tides Canada Initiatives Society NWT Riders Association | \$5,000.00 \$5,000.00 \$5,000.00 \$5,000.00 \$10,000.00 \$1,000.00 | \$193,000.00 | \$193,000.00 |
| Sponsorship North Words Writers Festival Society Midnight Sun Fly in Association NWT Professional Media Association Restore - Habitat for Humanity Dene Nahjo - Tides Canada Initiatives Society NWT Riders Association The Long John Jamboree Society | \$5,000.00 \$5,000.00 \$5,000.00 \$5,000.00 \$10,000.00 \$1,000.00 \$5,000.00 | \$193,000.00 | \$193,000.00 |

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| Skills Canada Northwest Territories | \$ 7,000.00 |
|-------------------------------------|--------------|
| Yellowknife Community of Dance | \$ 4,000.00 |
| North Slave Metis Alliance | \$ 10,000.00 |
| Food Rescue | \$12,000.00 |
| Subtotal B | \$86,000.00 |

| Community | 2019 |
|---------------------------------------------------|--------------|
| Yellowknife Wado Kai Karate Association | \$1,000.00 |
| Great Slave Sailing Club | \$4,000.00 |
| Foster Family Coalition of the NWT | \$10,000.00 |
| YWCA NWT | \$10,000.00 |
| NWT Literacy Council | \$8,500.00 |
| Ptarmicon Society | \$5,000.00 |
| Special Olympics NWT | \$5,000.00 |
| Yellowknife Association for Community Living | \$10,000.00 |
| Yellowknife Guild of Arts and Crafts | \$2,000.00 |
| Tennis NWT | \$1,500.00 |
| Somba K'e Paddling Club | \$1,500.00 |
| Food First Foundation | \$3,000.00 |
| Multiple Sclerosis Society of Canada | \$3,000.00 |
| Yellowknife Artist-Run Community Centre (YK ARCC) | \$7,500.00 |
| NWT NU Crime Stoppers Association | \$1,500.00 |
| Yellowknife Ultimate Club | \$1,800.00 |
| Ragged Riders Snowsports Society | \$4,000.00 |
| Breastfeeding Support Group | \$4,000.00 |
| NWT Creative Collective | \$3,000.00 |
| Centre for Northern Families | \$4,000.00 |
| Yellowknife Playschool Association | \$4,000.00 |
| Trails End Community Association | \$3,000.00 |
| Yellowknife Elders Folk Dance Collective | \$1,700.00 |
| Canadian Parents for French - NWT Branch | \$2,000.00 |
| Yellowknife District Girl Guides | \$3,000.00 |
| Yellowknife Historical Society | \$5,000.00 |
| Yellowknife Gymnastics Club | \$10,000.00 |
| NWT SPCA | \$10,000.00 |
| Subtotal C | \$129,000.00 |
| Total Amount Recommended | \$408,000.00 |

- S. Smith moved,
- L. Bardak seconded,

That the Committee recommends the funding allocation to Council as presented.

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MOTION CARRIED UNANIMOUSLY

Next Meeting

6. Next meeting will take place in May.

Adjournment

7. The meeting was adjourned at 5:37 p.m.

Prepared: March 15, 2019 BK/ck

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