



CITY OF YELLOWKNIFE

GRANT REVIEW COMMITTEE  
Saturday, February 1, 2020 at 11:00 a.m.  
City Hall – Main Boardroom

**MINUTES**

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Minutes of a meeting held on Saturday, February 1, 2020 at 11:00 a.m. in the City Hall Main Boardroom. The following Committee members were in attendance:

Chairman: Councillor S. Payne, Chair,  
R. Alty, Mayor, ex-officio,  
L. Bardak,  
S. Smith, and  
B. Spicer.

The following members of Administration were also in attendance:  
B. Poeschek.

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**Call to Order**

1. The meeting was called to order at 11:04 a.m.

**Approval of Agenda**

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

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

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interests**

3. Mayor Alty declared a conflict of pecuniary interest due to having a personal relationship with a member of the Yellowknife Community of Dance Board of Directors.

**Administrative Updates**

4. *a. Grant Budget*

Mayor Alty noted that the 2020 Grant Funding budget is \$468,000.00; \$236,000.00 of which has already been committed in Multi-Year funding, leaving a balance of \$232,000.00 to be allocated.



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### **Discussion Items**

5. *a. Multi-Year Applicants*

Mayor Alty noted that one group did not receive funding in 2019; consequently, their application was deemed ineligible for Multi-Year funding and was moved under Community Service for consideration.

*b. Sponsorship Applicants*

Mayor Alty noted that all Sponsorship applicants met the criteria with the exception of one group whose application was moved under Community Service for consideration.

***Action Item: Administration will provide feedback to the Multi-Year applicant deemed ineligible, requesting that they demonstrate their ongoing support for the community in their next application.***

Mayor Alty also noted that one group's application was received late. Committee discussed and decided it should be included, with funding consideration for this group deferred to the very end of deliberations.

*c. Community Service Applicants*

Mayor Alty noted that all Community Service applicants met the criteria with the exception of one group, whose application was deemed ineligible as it focused solely on a fundraising event.

Committee deemed one other group ineligible because their application did not include anything for consideration other than Multi-Year funding.

***Action Item: Administration will provide feedback to this group in order for them to potentially qualify for Community or Sponsorship funding in 2021.***

*d. Oral Presentations*

Committee examined how this procedure was halted in 2015 and considered reinstating it in the future. Committee agreed that it was not valuable overall and takes up a lot of time, concluding that it may be beneficial for Multi-Year applicants only in the future.

### **Deliberations of Funding Applicants**

6. Committee deliberated the 2020 Funding Applications noting that \$232,000.00 was available for award. Committee deliberated each application separately.
7. Mayor Alty declared a conflict of interest and excused herself from the meeting at 12:51 p.m.
8. Committee deliberated the application from the Yellowknife Community of Dance Board of Directors.



9. Mayor Alty returned to the meeting at 12:55 p.m.
10. Committee continued its deliberations of the 2020 Funding Applications.

Committee recommends that Council award funding as follows:

Name of Organization	Purpose of Funding	Funding Awarded		
		2020	2021	2022
Multi-Year				
NWTSPCA	SPCA Animal Shelter	\$10,000.00	\$10,000.00	\$10,000.00
YWCA NWT	Youth programs	\$15,000.00	\$15,000.00	\$15,000.00
North Slave Metis Alliance	National Aboriginal Day Fish Fry and Stage Show	\$10,000.00	\$10,000.00	\$10,000.00
Food Rescue (Yellowknife)	Operation to distribute food in Yellowknife area	\$16,600.00	\$15,000.00	\$15,000.00
Folk on the Rocks	Folk on the Rocks Festival	\$15,000.00	\$15,000.00	\$15,000.00
Yellowknife Community Dance	Annual Multicultural Dance Gala	\$6,000.00	\$6,000.00	\$6,000.00
Yellowknife Gymnastics Club	Operation of Yellowknife Gymnastics Club	\$8,000.00	\$8,000.00	\$8,000.00
<b>Sub Total A</b>		<b>\$80,600.00</b>	<b>\$79,000.00</b>	<b>\$79,000.00</b>

Sponsorship	Purpose of Funding	2020
Ptarmicon Society	Hosting the annual Ptarmicon event	\$7,000.00
Skills Canada	Hosting the NWT Skills Canada event in Yellowknife	\$7,000.00
Yellowknife International Airshow Society	Hosting the Yellowknife International Airshow	\$7,000.00
Yellowknife Choral Society	Hosting of a choral concert	\$5,000.00
Old Town Community Association	Hosting the Annual Ramble and Ride	\$7,000.00
NWT Judo Association	Hosting the NWT Judo Championships in Yellowknife	\$5,000.00
Northwords Writers Festival Society	Hosting the Northwords Writers Festival	\$7,000.00
Music Teachers Association of the NWT	Hosting the Yellowknife Music Festival	\$5,000.00
Dene Nahjo- A Project of Tides Canada	Hosting of a Cultural Camp in Somba K'e Park	\$10,000.00
Association franco-culturelle de Yellowknife	Hosting Saint-Jean-Baptiste Day	\$7,000.00
Far North Photo Festival	Hosting of a photo festival	\$7,000.00
<b>Subtotal B</b>		<b>\$74,000.00</b>

Community Service	Purpose of Funding	2020
Northwest Territorial Pipe Band	To purchase equipment	\$2,000.00
Special Olympics NWT	To assist with costs associated in delivering recreational programs	\$4,000.00



Yellowknife Association for Community Living	To assist with costs associated in delivering recreational programs	\$8,000.00
NWT Crime Stoppers Association	To assist with costs associated in delivering community programs	\$1,500.00
MS Society Yellowknife Regional Office	To assist with costs associated in delivery of their yoga program	\$2,400.00
Foster Family Coalition	To assist with costs associated in delivery of Camp Connections	\$10,000.00
Yellowknife Guild of Arts and Crafts	To assist with costs associated in delivery of their arts programs	\$2,000.00
Yellowknife Polar Bear Swim Club	To purchase training equipment for their programs	\$5,000.00
Tennis NWT	To assist with costs associated in delivery of their Summer Camp program	\$1,500.00
NWT Creative Collective	To assist with costs associated in delivery of their 2020 programs and events	\$3,000.00
Food First Foundation	To assist with costs associated in delivery of Yellowknife school food programs	\$3,000.00
Ragged Riders Snowsports Society	To assist with costs associated in development of the snowboard / terrain park	\$10,000.00
NWT Literacy Council	To assist with costs associated in delivery of programs for all immigrants that move to Yellowknife	\$10,000.00
Yellowknife Historical Society	To assist with costs associated with the museum	\$5,000.00
YK Women's Society	To assist with costs associated in hosting of their workshops	\$10,000.00
<b>Subtotal C</b>		<b>\$77,400.00</b>
<b>Total Amount Recommended</b>		<b>\$232,000.00</b>

B. Spicer moved,  
L. Bardak seconded,

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

**MOTION CARRIED UNANIMOUSLY**

**Adjournment**

7. The meeting was adjourned at 1:02 p.m.

Prepared: February 4, 2020 /BP