



CITY OF YELLOWKNIFE
Grants Review Committee
February 2, 3, and 11, 2016
City Hall – Main Boardroom

MINUTES

Minutes of meetings held on February 2, 3, and 11, 2016 in the City Hall Main Boardroom. The following Committee members were in attendance:

Chairman: R. Alty, Councillor,
Dave Brothers,
Candace Thorne
Cheryl Tordoff, and
S. Payne, Councillor.

The following members of Administration were also in attendance:

B. Kelln.

The following Committee members were absent:

M. Heyck, Mayor, ex officio.

Call to Order

1. The meetings were called to order by the Chair

Approval of Agenda

2. Mr. Brothers moved,
Councillor Payne seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.



Discussion Items

4. February 2, 2016
The Committee heard presentations by 23 groups that were requesting over \$10,000.00.
5. February 3, 2016
The Committee reviewed 40 groups that had met the Grant Funding Criteria. The Committee heard presentations via teleconference by 2 groups that were requesting over \$10,000.00. Administration was advised to contact the groups that were not eligible.

There was a healthy and insightful discussion around the allocation of funds. The Committee reviewed the allotments three times before coming to a mutual agreement on the recommended funding levels to the 40 groups.

6. February 11, 2016
The Committee reconvened after it was identified that a group was missed. The Committee redeliberated the funding allocations for 41 groups that were identified as being eligible. The Committee agreed unanimously on the funding levels to be recommended to Council.

Name of Organization	Funding Awarded		
	2016	2017	2018
Multi year			
NWT SPCA	\$ 12,250.00	\$ 12,250.00	\$ 12,250.00
FOOD Rescue	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
NWT Disabilities Council	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00
Yellowknife Ski Club	\$ 30,000.00	\$ 20,000.00	\$ 20,000.00
Ecology North	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00
Yellowknife Playgroup Association	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Northern Arts and Culture Centre	\$ 52,000.00	\$ 52,000.00	\$ 52,000.00
Aurora Fiddlers Society	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Snow King Festival	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00
Yellowknife Gymnastics Club	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
YK Artist Run Community Centre	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
Yellowknife Senior Society	\$ 52,000.00	\$ 52,000.00	\$ 52,000.00
Western Arctic Moving Pictures	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
Yellowknife Climbing Club	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Sub total A	\$ 254,250.00	\$244,250.00	\$244,250.00
Sponsorship	2016		
North Slave Metis Alliance	\$ 8,000.00		
YWCA Yellowknife	\$ 8,000.00		
Old Town Community Association	\$ 8,000.00		
NWT Riders Association	\$ 4,000.00		
NWT Wellness Society	\$ 1,500.00		
Canadian Parents for French	\$ 500.00		



Yellowknife International Airshow Society	\$ 10,000.00
Folk on the Rocks	\$ 15,000.00
Ptarmicon Society	\$ 5,000.00
Canadian Championship Dog Derby	\$ 13,000.00
Music NWT	\$ 5,000.00
The Long John Society	\$ 13,000.00
Yellowknife Farmers Market	\$ 9,500.00
NWT Pride	\$ 5,000.00
Subtotal B	\$105,500.00
Community	2016
MS - Yellowknife Branch	\$ 1,750.00
St Johns Ambulance	\$ 5,000.00
Tennis NWT	\$ 1,750.00
Young Life of Canada - Skateboarding Ministries	\$ 5,000.00
Special Olympics	\$ 4,000.00
Yellowknife Association for Community Living	\$ 10,000.00
Yellowknife Golf Club Association	\$ 10,000.00
NWT Soccer	\$ 5,000.00
Yellowknife Playschool Association	\$ 5,000.00
Yellowknife Dance Collective	\$ 2,500.00
Association franco de Yellowknife	\$ 2,500.00
NWT Breast Health/Breast Cancer Action Group	\$ 1,750.00
Great Slave Sailing Club	\$ 4,000.00
Subtotal C	\$ 58,250.00
Total Amount Recommended	\$418,000.00

		2017	2018
Funding available	\$0	\$173,750.00	\$173,750.00

7. Mr. Brothers moved,
Ms. Thorne seconded,

That Council adopt the recommendations set forth by the Grant Review Committee for the awarding of the 2016 Grants and for consideration 2017 and 2018 funding for the Multi-Year recipients.

MOTION CARRIED UNANIMOUSLY

Action: That Administration contacts the groups that were not eligible to receive funding in 2016.

Next Meeting

8. The next meeting will be determined at a later date.



Adjournment

9. Mr. Brothers moved
Ms. Thordoff seconded,

That the meeting be adjourned at 9:35 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: Feb 15, 2016 BKK/ck/sj