



CITY OF YELLOWKNIFE
Grant Review Committee
February 6, 2014 at 6:00 p.m.
City Hall – Main Boardroom

MINUTES

Minutes of a meeting held on Tuesday February 6, 2014 at 6:00 p.m. in the City Hall Main Boardroom. The following Committee members were in attendance:

Chairman: Councillor Bob Brooks (Chair),
Councillor Rebecca Alty
Tony Clarke
Dave Brothers
Absent: Mayor Mark Heyck

The following members of Administration staff were in attendance:

Brian Kelln (Program Manager, Community Services Department)

Item Description

Call to Order

1. The meeting was called to order at 6:00 p.m.

Approval of Agenda

2. Mr. Brothers moved,
Mr. Clarke seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosure of pecuniary interest.

4. Oral Presentations:

Councillor Bob Brooks (Chair) introduced the members of the Committee and the administration representative. Councillor Brooks advised all the groups that they have up to 4 minutes maximum to further strengthen their request to receive 2014 Special Grant Funding. Councillor Brooks explained to the presenters the process and timelines as to when the recommendations for funding will be forwarded to Council for consideration in regards to being adopted and funds awarded. The final presentation was completed at 9:20 p.m.



Next Meeting

5. Next meeting is scheduled for February 11, 2014 at 5:30 p.m.

Adjournment

- 6 Mr. Brothers moved,
Mr. Clarke seconded,

That the meeting be adjourned at 9:30 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 14, 2014; BK/