



CITY OF YELLOWKNIFE

Grant Review Committee
June 10, 2015 at 5:00 p.m.
City Hall – 2nd Floor Boardroom

MINUTES

Minutes of a meeting held on Wednesday, June 10, 2015 at 5:00 p.m. in the City Hall, Main Boardroom.
The following Committee members were in attendance:

Present: Councillor R. Alty, Chair
D. Brothers,
C. Thorne, and
C. Tordoff.

Regrets: Councillor P. Moon Son, and
Mayor M. Heyck, Ex Officio

The following members of Administration staff were in attendance:

B. Kelln, and
A. Neumann, Recording

Call to Order

1. The meeting was called to order at 5:05 p.m.

Approval of Agenda

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

That the agenda be approved as presented.

MOTION PASSED UNANIMOUSLY.

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.



Municipal Services Committee (MSC) Follow Up Request

4. Committee noted that the updated Grant Policy was brought to MSC for approval, and Council requested that the Grant Review Committee meet with the Northern Arts and Cultural Centre (NACC) and a few other groups to see the impact on all groups if the Multi-Year Grant is capped at \$50,000 per year as proposed. Committee further noted that the biggest impact will be on two groups: NACC and Yellowknife Seniors' Society, who currently receive an amount over the proposed \$50,000 cap.
5. Discussion was held on which groups to call in to give presentations and answer questions. NACC and Yellowknife Seniors' Society were chosen, as their funding will be affected by the new \$50,000 cap. Ecology North and Parents and Tots Group were also chosen, because Ecology North funding had been reduced in 2015 and the Parent and Tots group represents an organization that is run fully by volunteers and the City helps to ensure their group can run their programs. Each group will have 15 minutes to answer questions and give a presentation.

ACTION: Administration to email NACC, Yellowknife Seniors' Society, Ecology North, and Parents and Tots group to invite them to present on July 6 at 5:00 p.m. in Council Chambers, and to resend their financial statements prior to the meeting. B. Kelln to also send the draft of the new Funding Policy to these groups prior to the meeting to get their feedback and how it may impact them.

6. Discussion was held on specific questions to ask all groups that are called in for a meeting.
 - a) It was agreed that one question should relate to feedback from smaller groups, and how more funding would impact them.
 - b) Some proposed questions for NACC include: how much funding by the City of Yellowknife subsidizes programs for communities outside of Yellowknife; what is the percentage of the services that go towards Yellowknife specifically; what is the dollar figure attached to services going towards Yellowknife.

D. Brothers noted a personal conflict with NACC due to business with them, and therefore will not be present during the presentations on July 6.

- c) A question the Committee would like to pose to Council is how Council would like the funding monies to affect the community.

ACTION: Administration to compile a list of questions to send to Committee members. Committee members to send B. Kelln via email any other questions they think of following this meeting.

Next Meeting

5. The next meeting for presentations is scheduled for Monday, July 6 at 5:00 p.m. in Council Chambers.



Adjournment

- 6 Ms. Tordoff moved,
Mr. Brothers seconded,

That the meeting be adjourned 5:34 p.m.

MOTION CARRIED UNANIMOUSLY.