



## CITY OF YELLOWKNIFE

Heritage Committee  
**Wednesday, May 10, 2023 at 12:00 p.m.**  
City Hall Council Chamber

### **MINUTES**

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Minutes of a meeting held on Wednesday, May 10, 2023 at 12:00 p.m. in the City Hall Council Chamber. The following Committee members were in attendance:

Present: Councillor G. Cochrane, Chair,  
Mayor R. Alty, ex-officio,  
Dr. J. Collins-Gonsalves,  
H. Mathisen,  
L. Pieper,  
S. Woodman, and  
P. Wrigglesworth.

The following members of Administration were in attendance:

T. Setta, and  
T. McKee.

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#### **Call to Order**

1. The meeting was called to order at 12:05 p.m.

#### **Opening Statement**

2. Councillor G. Cochrane read the Opening Statement.

#### **Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

#### **Approval of the Agenda**

4. Committee approved the Agenda as presented.

#### **Approval of Minutes**

5. *April 12, 2023.*
6. S. Woodman moved,  
P. Wrigglesworth seconded,

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

**MOTION CARRIED UNANIMOUSLY**



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**Old Business**

7. The Chair provided an update on the 2022 and 2023 Heritage Funding grants.

**Strategic Plan Discussion**

8. Committee deliberated strategic planning for 2023-2027.

9. S. Woodman moved,  
H. Mathisen seconded,

**That Administration seek quotes for a strategic plan facilitator, and bring them forward for committee to review.**

**MOTION CARRIED UNANIMOUSLY**

***Action Item: Administration will provide quotes to committee for a strategic plan facilitator.***

**Next Scheduled Meeting**

10. The next meeting will be scheduled for Friday, June 16, 2023.

**Adjournment**

11. The meeting was adjourned at 12:45 p.m.

Prepared: May 10, 2023; TS/tm