



CITY OF YELLOWKNIFE

## MINUTES

**HERITAGE COMMITTEE**  
**Wednesday, January 15, 2014 at 12:00 p.m.**  
**City Hall - Lower Boardroom**

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In attendance:

Public at Large	Mike Vaydik, Chair
Public at Large	Ruth McKeown, Vice-Chair
Public at Large	Ronne Heming
Public at Large	David Kellet
Public at Large	Kristen Luce-Vivian
Public at Large	Murray McMahon
City Council	Councillor Adrian Bell
City of Yellowknife	Anthony Ferri, Planner
City of Yellowknife	Linda Dunsmore, Recording Secretary

Regrets:

Mayor's Office	Mayor Mark Heyck, Ex Officio
City Council	Councillor Niels Konge
Public at Large	Adrienne Cartwright
Public at Large	Stephanie Irlbacher-Fox
Public at Large	Stephanie Yuill

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**Call to Order**

1. The meeting was called to order at 12:09 p.m.

**Approval of Agenda**

2. Ms. McKeown moved,  
Mr. Kellett seconded,

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

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.



**Approval of Minutes of Previous Meeting**

4. Ms. Heming moved,  
Mr. McMahon seconded,

**That the minutes of the meeting on December 18, 2013 be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Administrative Updates - Budget**

5. Councillor Bell moved,  
Ms. Heming seconded,

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

**MOTION CARRIED UNANIMOUSLY**

6. Ms. Luce-Vivian moved,  
Mr. McMahon seconded,

**That the balance (\$27,189.71) remaining in the 2013 budget of the Heritage Committee be transferred to the Heritage Reserve Fund.**

**MOTION CARRIED UNANIMOUSLY**

**Items for Discussion**

7. a) Action Plan – Committee discussed dates for future planning sessions, and decided to schedule two more three-hour sessions on Monday, January 20 and Wednesday, January 22, 2014 from 6:00 to 9:00 p.m. each night. The sessions will be held at the office of Tait Communications, and dinner will be catered.
- b) 2014 Heritage Week – Committee reviewed the calendar of events, updating it as appropriate.

Councillor Bell moved,  
Mr. McMahon seconded,

**That Committee use up to \$3,000 from its budget to hire an event planner for an event to be held at the Wildcat Café during 2014 Heritage Week.**

**MOTION CARRIED UNANIMOUSLY**

- c) Wildcat Café Committee – Council recently reviewed all of its committees and decided to dissolve four, one of which was the Wildcat Café Committee. Any issues concerning that facility will now fall under the mandate of the Heritage Committee. Council will soon undertake a review of the Terms of Reference for all its remaining committees.
- d) Heritage Airplane – Committee was advised that a Lancaster airplane may be available to participate in the Yellowknife International Air Show in 2016. This provides Committee with the opportunity to apply an aviation theme to Heritage Week 2016.



- e) Orientation Package – Committee deferred discussion of this item to the next meeting.

**Next Meeting**

8. Next regular meeting will be held on Wednesday, February 5, 2014.

**Adjournment**

9. Ms. McKeown moved,  
Councillor Bell seconded,

**That the meeting be adjourned at 1:04 p.m.**

**MOTION CARRIED UNANIMOUSLY**