



CITY OF YELLOWKNIFE

SOCIAL ISSUES COMMITTEE
February 4, 2016 at 12:00 p.m.
City Hall – Lower Boardroom

MINUTES

Minutes of a meeting held on Thursday, February 4, 2016 at 12:00 p.m. at City Hall in the Lower Boardroom. The following members were in attendance:

Chair: Councillor L. Bussey,
Y. Adam,
L. Cooke,
C. Doolittle, and
J. Fullerton.

Absent: Mayor Mark Heyck (ex officio), and
C. Lafferty.

The following members of Administration were also in attendance:
D. Marchiori, and
L. Dunsmore.

Call to Order

1. The meeting was called to order at 12:08 p.m.

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Approval of Agenda

3. Y. Adam moved,
L. Cooke seconded,

That the Agenda be approved.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes of Previous Meeting

4. L. Cooke moved,
Y. Adam seconded,

That the Minutes of the meeting held on January 7, 2016 be approved.

MOTION CARRIED UNANIMOUSLY



Matters Arising from Minutes of Previous Meetings

5. a) The Chair will share results of the Yellowknife Selfie project with the Yellowknife Community Foundation.
- The Chair relayed that the Yellowknife Selfie project was shared with the Yellowknife Community Foundation, who indicated that they would be interested in a future partnership regarding “Vital Signs” with the Committee; however, it was noted that a partnership may not be possible until next year.
 - There was discussion regarding contacting presenters of past Committee meetings to explain how they helped inform the Committee of social programs and services that are available in Yellowknife.
 - It was relayed that it is important that the City continue to provide leadership regarding social issues in the community, as the Committee is currently doing.

Action: *The Chair will determine another time to meet with the Yellowknife Community Foundation.*

- b) The Chair will invite the Coroner to attend a future meeting.

Action: *The Chair will determine if the Coroner has availability to attend a Committee meeting in April.*

- c) Administration will advise the City Clerk that the Committee needs another Member-at-Large.
- It was relayed to the Committee that appointing another Member-at-Large is currently underway.
- d) The Chair will contact the Executive Director of the Yellowknife Chamber of Commerce to discuss the Committee’s need for input from the Chamber.
- It was related to the Committee that discussion with the Executive Director of the Chamber of Commerce regarding participation in Committee is currently underway.

Update on Action Items regarding the “Yellowknife Selfie”

6. a) Feedback on the “Literacy” section (all members to email Chair by Oct. 7)
- This section has been completed.
- b) Preamble needed for each section
- This section has been completed.
- c) Recommendation that Council cover cost of distribution to the public.
- Council has approved to cover the cost of distribution of the document to the public.

It was noted that the Yellowknife Selfie project is currently on hold until the Committee has made a decision regarding the Vital Signs document.

Next meeting

7. The next scheduled meeting will be held on Thursday, March 3, 2016 at 12:00 p.m.

Adjournment

8. The meeting was adjourned at 12:55 p.m.