



CITY OF YELLOWKNIFE

SOCIAL ISSUES COMMITTEE
February 5, 2015 at 12:00 noon
City Hall – Upper Boardroom

MINUTES

Minutes of a meeting held on Thursday, February 5, 2015 at 12:00 noon in the City Hall Upper Boardroom.
The following members were in attendance:

Chair: Councillor Bussey,
Y. Adam,
Councillor Bell,
R. Delorme-Roy,
J. Fullerton, and
Mayor M. Heyck, ex officio.

The following advisory member was in attendance:
S. Kemeys-Jones

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

Absent: T. Bayer,
L. Cooke, and
J. Green.

Call to Order

1. The meeting was called to order at 12:15 p.m.

Disclosure of Pecuniary Interest

2. There were no disclosures of financial interest.

Approval of Agenda

3. Councillor Bell moved,
Y. Adam seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of Minutes of Previous Meetings

4. Councillor Bell moved,
Y. Adam seconded,

That the minutes of the meeting held on January 15, 2015 be approved.

MOTION CARRIED UNANIMOUSLY

Matters Arising from Minutes of Previous Meeting

5. The Chair announced that she is now also Chair of Yellowknife Crime Stoppers. The first project of the organization will be to hold a Town Hall meeting to introduce the TIPS program to the public.

Reports from sub-committees:

6. a) Community Outreach
- Committee's "Report Card" project is a top priority that should be aimed at City Council, although the general public will also find the project enlightening.
 - Committee would appreciate clarification from Council regarding the City's Social Plan and the role Council sees for itself in that plan.
 - Members would like to hear more presentations from community organizations, particularly the Yellowknives Dene First Nation who have a Community Wellness Plan while the City of Yellowknife does not.
 - Members of the Social Issues Committee work with other community organizations as well; they are in a position to build connections between Council and those organizations, perhaps even indicating where Council could direct some of its funding.
 - Administration has offered Committee its assistance with communication and facilitation to enhance the transfer of information to the general public.

Other Business

7. a) Members shared information about a Wellness Conference in Dettah, workshops being held at Sir John Franklin High School, and an ECE symposium that were scheduled for the coming month.

Next meeting

8. The next scheduled meeting will be held on Thursday, March 5, 2015, at noon in the Upper boardroom at City Hall.

Adjournment

9. The meeting was adjourned at 1:10 p.m.