



CITY OF YELLOWKNIFE

**SOCIAL ISSUES COMMITTEE**

September 3, 2015 at 12:00 noon

City Hall – Lower Boardroom

**MINUTES**

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Minutes of a meeting held on Thursday, September 3, 2015 at 12:10 p.m. at City Hall in the Lower Boardroom. The following members were in attendance:

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

Absent: J. Green.

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

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

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**Call to Order**

1. The meeting was called to order at 12:10 p.m.

**Disclosure of Pecuniary Interest**

2. There were no disclosures of pecuniary interest.

**Approval of Agenda**

3. M. Heyck moved,  
Y. Adam seconded,

**That the agenda be approved.**

**MOTION CARRIED UNANIMOUSLY**



**Approval of Minutes of Previous Meeting**

4. Y. Adam moved,  
M. Heyck seconded,

**That the minutes of the meeting held on April 9, 2015 be approved.**

**MOTION CARRIED UNANIMOUSLY**

**Matters Arising from Minutes of Previous Meetings**

5. **From the Minutes of April 9, 2015, item #5 regarding a homeless man found dead in an alley** – The Committee recognized that privacy and legal issues may limit how the Coroner’s Office responds and passed the following recommendation:

6. M. Heyck moved,  
J. Fullerton seconded,

**That the Social Issues Committee invite the Coroner to attend one of the regularly scheduled meetings to discuss social issues with members of the Committee.**

**MOTION CARRIED UNANIMOUSLY**

7. **The Social Issues Report Card** – The Committee reviewed a preliminary draft of the document and made suggestions for the next draft. The Chair encouraged members to continue sharing ideas about the Report Card.

**Action: (All) Members were asked to email their suggestions and comments regarding the Report Card to the Chair by Tuesday, September 8.**

**Action: The Chair and J. Green will meet in the coming week to consider the members’ suggestions and comments, and create a second draft.**

**Action: (All) Deadline for distribution of the Report Card to the public is September 30, 2015.**

**Other Business**

8. There will be a presentation regarding the concept of a “Living Wage” at noon on September 10, 2015 in the Baker Centre.

**Next meeting**

9. The next scheduled meeting will be held at noon on Thursday, October 1, 2015.

**Adjournment**

10. J. Fullerton moved,  
R. Delorme-Roy seconded,

**That the meeting be adjourned at 12:58 p.m.**

**MOTION CARRIED UNANIMOUSLY**