



## CITY OF YELLOWKNIFE

Heritage Committee  
**Thursday, March 6, 2025 at 12:00 p.m.**  
City Hall Council Chamber

### MINUTES

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Minutes of a meeting held on Thursday, March 6, 2025 at 12:00 p.m. The following Committee members were in attendance:

Present: Councillor S. Payne, Chair,  
Mayor R. Alty, ex-officio,  
L. King,  
A. MacLellan,  
L. Meinert,  
M. Sundberg, and  
P. Wrigglesworth.

The following members of Administration were in attendance:

C. Caljouw,  
B. Ly,  
T. Setta,  
S. Van Dine, and  
K. Cook.

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#### **Call to Order**

1. The meeting was called to order at 12:03 p.m.

#### **Opening Statement**

2. Councillor S. Payne read the Opening Statement.

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

3. Committee approved the Agenda as amended, to include the Debriefing.
4. Mayor R. Alty moved,  
A. MacLellan seconded,

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

**MOTION CARRIED UNANIMOUSLY**



**Approval of Minutes**

5. P. Wigglesworth moved,  
Mayor R. Alty seconded,

**That the Minutes of February 16, 2024 be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Conflict of Interest**

6. M. Sundberg declared a conflict of interest with respect to Item #6 on the Agenda, 2025 Heritage Committee Funding Applications – Review and Recommendations due to affiliation with applicant.

**2025 Heritage Committee Funding Applications – Presentations & Review**

7. Committee deliberated on 2025 Heritage Committee Funding Request Applications based on information submitted by the applicants and the application evaluations provided by Administration.
8. M. Sundberg declared a conflict of interest and left the meeting at 12:39 p.m.
9. Mayor R. Alty moved,  
L. Meinert seconded,

**That the Heritage Committee recommends that Council approve the funding application in the following amounts:**

- Black Advocacy Coalition UpNorth - \$10,000.00
- Yellowknife Historical Society - \$5,600.00
- Stacey Drygeese Sundberg – (up to) \$3,000.00
- Cultural Spiritual Lodge in partnership with NWT/NU Council of Friendship Centers - \$750.00

**MOTION CARRIED UNANIMOUSLY**

**Debriefing**

10. Committee discussed the Heritage Committee Funding Policy.

***Action Item: Administration to bring forward an updated Heritage Committee Funding Policy for Committee review.***

**Next Scheduled Meeting**

11. The next meeting date is to be determined.

**Adjournment**

12. Mayor R. Alty moved,

**That the meeting be adjourned at 12:50 p.m.**

**MOTION CARRIED UNANIMOUSLY**