

CITY OF YELLOWKNIFE

# ADOPTED COUNCIL MINUTES

# Monday, November 14, 2022 at 7:00 p.m.

Present:	Mayor R. Alty,
	Councillor S. Arden-Smith,
	Councillor G. Cochrane,
	Councillor R. Fequet,
	Councillor B. Hendriksen,
	Councillor T. McLennan, (via teleconference) and
	Councillor R. Warburton.

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- City Staff: S. Bassi-Kellett, C. MacLean, K. Thistle, C White, G. White, S. Woodward, and S. Jovic.
- 1. Councillor Arden-Smith read the Opening Statement.

# AWARDS, CEREMONIES AND PRESENTATIONS

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2. There were no awards, ceremonies or presentations.

# ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

#0164-223.Councillor Arden-Smith moved,<br/>Councillor Fequet seconded,

That the Minutes of Council for the regular meeting of Monday, October 24, 2022 be adopted.

## MOTION CARRIED UNANIMOUSLY

# DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. There were no disclosures of pecuniary interest.



#### CORRESPONDENCE AND PETITIONS

5. There was no correspondence nor were there any petitions.

### STATUTORY PUBLIC HEARINGS

6. There were no Statutory Public Hearings.

#### **DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA**

7. There were no delegations pertaining to items on the agenda.

#### MEMBER STATEMENTS

8. There were no member statements for the agenda.

#### **INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS**

Governance and Priorities Committee Report for October 24, 2022

- 9. Councillor Arden-Smith read a report of a meeting held on Monday, October 24, 2022 at 12:05 p.m. in the City Hall Council Chamber.
- 10. There was no business arising this meeting.

#### Special Governance and Priorities Committee Report for November 7, 2022

- 11. Councillor Arden-Smith read a report of a meeting held on Monday, November 7, 2022 at 7:00 p.m. in the City Hall Council Chamber.
- 12. There was no business arising this meeting.



### **NEW BUSINESS**

#0165-22

13.

Councillor Arden-Smith moved, Councillor Cochrane seconded,

That Council appoint the following as Deputy Mayor and Council representatives to the Special Committees of Council; and that these appointments be reviewed in January, 2024:

Committee	Councillor
Deputy Mayor	Councillor Arden-Smith
Audit Committee	Councillor McLennan
Board of Revision	Councillor Fequet (Primary)
	Councillor Cochrane (Alternate)
Community Advisory Board	Councillor Hendriksen
on Homelessness	
Development Appeal Board	Councillor Warburton (Primary)
	Councillor Payne (Alternate)
Grant Review Committee	Councillor McLennan
(Two required)	Councillor Hendriksen
Heritage Committee	Councillor Cochrane
Homelessness Commission	Councillor Hendriksen
Mayor's Task Force on	Councillor Warbuton
Economic Development	
Yellowknife Combative Sports	Councillor Arden-Smith
Commission	

### MOTION CARRIED UNANIMOUSLY

#### **ENACTMENT OF BY-LAWS**

14. There were no By-laws for the agenda.

#### DEFERRED BUSINESS AND TABLED ITEMS

15. There was no deferred business and there were no tabled items.

#### **OLD BUSINESS**

16. There was no old business.

#### **NOTICES OF MOTION**

17. There were no notices of motion.



### **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA**

18. There were no delegations pertaining to Items Not on the Agenda.

#### **ADMINISTRATIVE ENQUIRIES**

19. There were no administrative enquiries for the agenda.

#### **ADJOURNMENT**

- #0166-22 20.
- Councillor Arden-Smith moved, Councillor Fequet seconded,

That the Meeting be adjourned at 7:04 p.m.

### MOTION CARRIED UNANIMOUSLY

Mayor

City Manager

