



CITY OF YELLOWKNIFE

GOVERNANCE AND PRIORITIES COMMITTEE REPORT

Monday, November 28, 2022 at 12:05 p.m.

Report of a meeting held on Monday, November 28, 2022 at 12:05 p.m. in the City Hall Council Chamber. The following Committee members were in attendance:

Chair: Mayor R. Alty,
Councillor S. Arden-Smith,
Councillor G. Cochrane,
Councillor R. Fequet,
Councillor B. Hendriksen,
Councillor C. McGurk,
Councillor T. McLennan,
Councillor S. Payne, and
Councillor R. Warburton.

The following members of Administration staff were in attendance:

S. Bassi-Kellett,
C. Greencorn,
C. MacLean,
K. Thistle,
C. White,
G. White,
S. Woodward, and
S. Jovic.

<u>Item</u>	<u>Description</u>
1.	(For Information Only) Mayor Alty read the Opening Statement.
2.	(For Information Only) There were no disclosures of pecuniary interest.
3.	(For Information Only) Committee heard a presentation regarding RFP on three lots on 50 th Street. Administration noted that Council Motion #0141-22 directed Administration to utilize the Revitalization



Initiative Fund toward the development of City owned lands within the Downtown by contributing to the Land Fund to facilitate selling Lots 8, 9, and 10, Block 31, Plan 65 (5016, 5018 and 5022 50th Street) for less than appraised value pursuant to a Request for Proposal process. Administration further noted the three downtown lots are currently listed for sale on the City's website. Administration stated that the City is inviting qualified businesses, organizations, or individuals to prepare and submit a Development Proposal for one, two, or three of the subject lots. Administration further stated that selling lots individually would provide opportunity for smaller mixed use developments, on affordable lots in the desirable downtown location. Administration noted that proposals will be accepted on an on-going basis until otherwise advertised by the City of Yellowknife.

In response to a question from Committee, Administration undertook to provide information regarding any environmental assessments of those lots.

4. **Committee discussed a Risk Oversight update to Council.**

Committee noted that outstanding claims are presented in Quarter 1 as part of the budget process. Committee further noted that it would be a good time to provide an update on the five to 10 corporate risks and a high level succession planning assessment for all senior staff.

In a response to question from Committee, Administration advised that they are monitoring risks constantly. Administration further noted that the Talent Management Strategy and outstanding claims will be discussed in January 2023.

Committee recommended that Council direct Administration to provide a Risk Oversight update to Council in Q1 2023. The update should include at minimum:

1. **A high-level (e.g., green, yellow, red-light) succession planning assessment for all senior staff;**
2. **The top five to 10 corporate risks; and**
3. **A summary of outstanding claims.**

MOVE APPROVAL

(For Information Only)

5. Councillor Arden-Smith moved,
Councillor Fequet seconded,

That Committee move in camera at 12:39 p.m. to discuss a matter still under negotiation.

MOTION CARRIED UNANIMOUSLY

(For Information Only)

6. Committee discussed a matter still under negotiation.



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- (For Information Only)
7. Councillor Payne left the meeting at 2:06 p.m.
- (For Information Only)
8. Committee continued its discussion regarding a matter still under consideration.
- (For Information Only)
9. Councillor Arden-Smith moved,
Councillor Warburton seconded,

That Committee return to an open meeting at 2:16 p.m.

MOTION CARRIED UNANIMOUSLY

- (For Information Only)
10. There was no business arising from the in camera session.
11. The meeting adjourned at 2:16 p.m.