



CITY OF YELLOWKNIFE

## GOVERNANCE AND PRIORITIES COMMITTEE REPORT

**Monday, February 27, 2023 at 12:05 p.m.**

Report of a meeting held on Monday, February 27, 2023 at 12:05 p.m. via teleconference. 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 T. McLennan,  
Councillor S. Payne, and  
Councillor R. Warburton.

The following members of Administration staff were in attendance:

S. Bassi-Kellett,  
C. Caljouw,  
J. Elliot,  
C. Greencorn,  
N. Johnson,  
K. Thistle,  
C. White,  
S. Woodward, and  
S. Jovic.

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<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) Councillor Arden-Smith moved, Councillor Fequet seconded,



That Committee move in camera at 12:06 p.m. to discuss a personnel matter.

MOTION CARRIED UNANIMOUSLY

- (For Information Only)
- 4. Committee discussed a personnel matter.
- (For Information Only)
- 5. Committee recessed at 1:39 p.m. and reconvened at 1:50 p.m.
- (For Information Only)
- 6. Committee continued its discussion regarding a personnel matter.
- (For Information Only)
- 7. Councillor Cochrane moved,  
Councillor Warburton seconded,

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

MOTION CARRIED UNANIMOUSLY

- (For Information Only)
- 8. There was no business arising from the in camera session.
- 9. The meeting adjourned at 2:17 p.m.