



CITY OF YELLOWKNIFE

GOVERNANCE AND PRIORITIES COMMITTEE REPORT

Monday, January 22, 2024 at 12:05 p.m.

Report of a meeting held on Monday, January 22, 2024 at 12:05 p.m. in the City Hall Council Chamber.
The following Committee members were in attendance:

Chair: Councillor G. Cochrane,
Mayor R. Alty, (via teleconference)
Councillor R. Fequet, (12:11 p.m.)
Councillor B. Hendriksen,
Councillor T. McLennan (via teleconference)
Councillor S. Payne, and
Councillor R. Warburton.

The following members of Administration staff were in attendance:

S. Bassi-Kellett,
C. Caljouw,
C. Greencorn,
C. MacLean,
K. Pandoo,
K. Thistle, (via teleconference)
C. White,
G. White, and
S. Jovic.

<u>Item</u>	<u>Description</u>
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| 1. | (For Information Only)
The Chair read the Opening Statement. |
| 2. | (For Information Only)
There were no disclosures of conflict of interest. |
| 3. | (For Information Only)
Committee heard a presentation regarding Long Term Capital Planning. |



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4. In response to a question from the Committee, Administration undertook to provide a list of municipalities that have implemented special capital levy to fund capital projects.
 5. In response to a question from the Committee, Administration undertook to provide a list of municipalities that have utilized public-private partnership for capital projects.

(For Information Only)

6. Councillor Hendriksen moved,
Councillor Fequet seconded,

That Committee move in camera at 12:34 p.m. to discuss a matter still under consideration.

MOTION CARRIED UNANIMOUSLY

(For Information Only)

7. Committee discussed a matter still under consideration.

(For Information Only)

8. Councillor Fequet moved,
Councillor Hendriksen seconded,

That Committee return to an open meeting at 1:29 p.m.

MOTION CARRIED UNANIMOUSLY

(For Information Only)

9. There was no business arising from the in camera session.
10. The meeting adjourned at 1:29 p.m.