



CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

Monday, January 22, 2024 at 7:00 p.m.

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

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

1. Councillor Payne read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- #0005-24
3. Councillor Payne moved,
Councillor Fequet seconded,

**That the Minutes of Council for the regular meeting of Monday,
January 8, 2024 be adopted.**

MOTION CARRIED UNANIMOUSLY

DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

4. There were no disclosures of conflict of 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. Council heard a presentation from Arnold Witzig regarding the Arctic Inspiration Prize (AIP). Mr. Witzig noted that the AIP is the largest annual prize in Canada and that provides seed funding for innovative projects on an annual basis; provides up to \$3.7 M annually; and supports Northerners start projects that foster positive change in NWT communities and across all of Canada's North. Mr. Witzig thanked Council for their past support and requested that Council allocate \$10,000 for 2024.

- #0006-24 8. Councillor Payne moved,
Councillor Hendriksen seconded,

That, pursuant to s.53(3) of Council Procedures By-law No. 4975, the time allowed for the presenter be extended by up to two minutes.

MOTION CARRIED UNANIMOUSLY

Mr. Witzig continued his presentation regarding the Arctic Inspiration Prize. Mr. Witzig noted that AIP Ambassador/Nominators are a critical part of the AIP family and that the AIP would like to have Ambassador/Nominators in as many communities across the Arctic as possible.

9. Council heard a presentation from Adam Denley, Communities in Motion, Ecology North, regarding Active and Low Carbon (Multi-Modal) Transportation. Mr. Denley noted that the main goal of the Communities in Motion Committee is to promote the changes necessary to make low carbon transportation safe, efficient, and enjoyable. Mr. Denley further noted that they would like to collaborate with the City on the following initiatives:
1. Support better bike and pedestrian networks in Yellowknife;
 2. Update Bus Transit System; and
 3. Alternative Transportation Issues.



- #0007-24 10. Councillor Fequet moved,
Councillor Williams seconded,

That, pursuant to s.53(3) of Council Procedures By-law No. 4975,
the time allowed for the presenter be extended by up to two
minutes.

MOTION CARRIED UNANIMOUSLY

11. Mr. Denley continued its presentation regarding regarding Active and Low
Carbon (Multi-Modal) Transportation.

MEMBER STATEMENTS

12. There were no member statements for the agenda.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Governance and Priorities Committee Report for January 8, 2024

13. Councillor Payne read a report of a meeting held on Monday, January 8, 2024
at 12:05 p.m. in the City Hall Council Chamber.

- #0008-24 14. Councillor Payne moved,
Councillor seconded,

That Council:

1. Appoint the following representatives to serve on the Mayor's
Task Force on Economic Development for a two (2) year term
commencing January 23, 2024 and ending January 22, 2026:

Name	Organization
Brenda McDonald	CANNOR
Melissa Cyr	GNWT Industry, Tourism and Investment
Mark Lewis	Det'on Cho Corporation

2. Amend the Terms of Reference for the Mayor's Task Force on
Economic Development for the purpose of continuing the
Committee and adding a clause to remove any member of the
Committee for any good and sufficient cause.

MOTION CARRIED UNANIMOUSLY



Governance and Priorities Committee Report for January 15, 2024

15. Councillor Payne read a report of a meeting held on Monday, January 15, 2024 at 12:05 p.m. in the City Hall Council Chamber.

- #0009-24 16. Councillor Payne moved,
Councillor Warburton seconded,

That:

1. Administration be directed to bring forward a memorandum and Terms of Reference to establish a Human Resource and Compensation Committee (HRCC) to provide recommendations to Council related to the recruitment, hiring, performance evaluation, corrective action, and termination of the City Manager.
2. Council appoint the following as Deputy Mayor and Council representatives to the Special Committees of Council; and that these appointments be reviewed in January 2025:

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



3. Administration be directed to bring forward a memorandum to committee outlining the budget requirements and timing of the following five (5) Community Roundtables to seek ideas, comments and suggestions through this form of engagement:

- Emergency Preparedness;
- Climate Change;
- Reconciliation;
- Arts & Culture; and
- Homelessness.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

17. There was no New Business for the Agenda.

ENACTMENT OF BY-LAWS

18. There was no By-laws for the agenda.

DEFERRED BUSINESS AND TABLED ITEMS

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

OLD BUSINESS

20. There was no old business.

NOTICES OF MOTION

21. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

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

ADMINISTRATIVE ENQUIRIES

23. There were no administrative enquiries for the agenda.



ADJOURNMENT

- #0010-24 24. Councillor Payne moved,
Councillor Hendriksen seconded,

That the Meeting be adjourned at 7:22 p.m.

MOTION CARRIED UNANIMOUSLY



Mayor



City Manager

