



CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

Monday, February 12, 2024 at 7:00 p.m.

Present: Mayor R. Alty,
Councillor S. Arden-Smith,
Councillor G. Cochrane,
Councillor R. Fequet,
Councillor B. Hendriksen,
Councillor C. McGurk,
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,
C White,
G. White, and
S. Jovic.

1. Councillor Warburton read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- #0013-24 3. Councillor Warburton moved,
Councillor Arden-Smith seconded,

**That the Minutes of Council for the regular meeting of Monday,
January 22, 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. 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 January 22, 2024

9. Councillor Warburton read a report of a meeting held on Monday, January 22, 2024 at 12:05 p.m. in the City Hall Council Chamber.
10. There was no Business arising from this meeting

Governance and Priorities Committee Report for February 5, 6 and 7, 2024

11. Councillor Warburton read a report of a meeting held on Monday, Tuesday and Wednesday, February 5, 6 and 7, 2024 at 5:30 p.m. in the City Hall Council Chamber.
- #0014-24 12. Councillor Warburton moved,
Councillor McGurk seconded,

That:

1. Administration be directed to bring forward a memorandum on the creation of an Emerging Issues Reserve Fund to a future Governance and Priorities Committee meeting for discussion.



2. The 2024 Draft Budget with revenues of \$93,370,000, debenture interest payments of \$616,000, debt principal repayments of \$2,280,000, expenditures of \$138,400,000 including capital investments of \$55,011,000 and amortization of \$15,993,000, be approved; and that the Council adopt the 2025 and 2026 Budget in principle.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

13. There was no New Business for the Agenda.

ENACTMENT OF BY-LAWS

14. By-law No. 5075 - A by-law to amend Parts 1, 4, 6, 7, 8, 12, 15, and 17 of Schedule B of Fees and Charges By-law No. 4436, as amended, is presented for Second and Third Reading.

- #0015-24
15. Councillor Warburton moved,
Councillor Fequet seconded,

Second Reading of By-law No. 5075.

MOTION CARRIED UNANIMOUSLY

- #0016-24
16. Councillor Warburton moved,
Councillor Arden-Smith seconded,

Third Reading of By-law No.5075.

MOTION CARRIED UNANIMOUSLY

DEFERRED BUSINESS AND TABLED ITEMS

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

OLD BUSINESS

18. There was no old business.



NOTICES OF MOTION

19. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

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

ADMINISTRATIVE ENQUIRIES

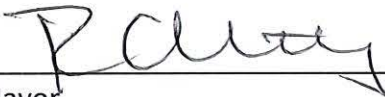
21. There were no administrative enquiries for the Agenda.

ADJOURNMENT


- #0017-24 22. Councillor Arden-Smith moved,
Councillor Fequet seconded,

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

MOTION CARRIED UNANIMOUSLY



Mayor



City Manager

