



CITY OF YELLOWKNIFE
ADOPTED COUNCIL MINUTES

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

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

City Staff: C. White,
C. Caljouw,
J. Elliot,
C. Greencorn,
S. Hove,
N. Johnson,
K. Thistle, and
S. Jovic.

1. Councillor Arden-Smith read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- #0135-24 3. Councillor Arden-Smith moved,
Councillor Fequet seconded,

**That the Minutes of Council for the regular meeting of Monday,
June 24, 2024 be adopted.**

MOTION CARRIED UNANIMOUSLY

- #0136-24 4. Councillor Arden-Smith moved,
Councillor Cochrane seconded,



That the Minutes of Council for the special meeting of Monday, July 8, 2024 be adopted.

MOTION CARRIED UNANIMOUSLY

DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

5. There were no disclosures of conflict of interest.

CORRESPONDENCE AND PETITIONS

6. There was no correspondence nor were there any petitions.

STATUTORY PUBLIC HEARINGS

7. There were no Statutory Public Hearings.

DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA

8. There were no delegations pertaining to items on the agenda.

MEMBER STATEMENTS

9. There were no member statements for the agenda.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Governance and Priorities Committee Report for June 24, 2024

10. Councillor Arden-Smith read a report of a meeting held on Monday, June 24, 2024 at 12:05 p.m. in the City Hall Council Chamber.
- #0137-24 11. Councillor Arden-Smith moved,
Councillor Fequet seconded,

That Council adopt for information the Reaching Home Canada's Community Plan (2024 – 2028) as recommended by the Community Advisory Board on Homelessness.

MOTION CARRIED UNANIMOUSLY

- #0138-24 12. Councillor Arden-Smith moved,
Councillor McLennan seconded,



That Council appoint Dane Cruickshank, a Professional Engineer, pursuant to Audit Committee By-law No. 4127, to serve on the City of Yellowknife (City) Audit Committee for a three-year term commencing July 23, 2024 and ending July 22, 2027.

MOTION CARRIED UNANIMOUSLY

Governance and Priorities Committee Report for July 8, 2024

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

- #0139-24 14. Councillor Arden-Smith moved,
Councillor Fequet seconded,

That Council direct the Mayor to enter into an agreement with the Northwest Territories Association of Communities to receive the City's allocation of federal DMAF funding for NWT communities for wildland fire breaks/fire protection.

MOTION CARRIED UNANIMOUSLY

- #0140-24 15. Councillor Arden-Smith moved,
Councillor Cochrane seconded,

That Council appoint Joseph LaBine to serve, for a three (3) year term effective July 23, 2024 until July 22, 2027, on the City of Yellowknife Development Appeal Board.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

16. There was no New Business for the Agenda.

ENACTMENT OF BY-LAWS

17. There was no By-laws for the Agenda.

DEFERRED BUSINESS AND TABLED ITEMS

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



OLD BUSINESS

19. There was no old business.

NOTICES OF MOTION

20. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

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

ADMINISTRATIVE ENQUIRIES

22. In response to a question from Councillor Fequet, Administration advised that currently there is no territorial legislation with respect to automated speed cameras (Automatic Traffic Enforcement Technology) at intersections and it is not included in the Highway Traffic By-law.

ADJOURNMENT

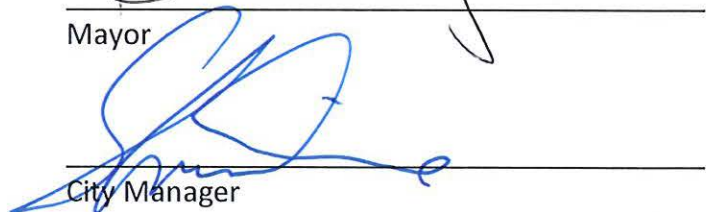
- #0141-24 23. Councillor Arden-Smith moved,
Councillor Cochrane seconded,

That the Meeting be adjourned at 7:07 p.m.

MOTION CARRIED UNANIMOUSLY



Mayor



City Manager

