

CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

Monday, September 23, 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, (via teleconference) Councillor T. McLennan, (via teleconference)

Councillor S. Payne, and Councillor R. Warburton.

City Staff:

S. Van Dine,

C. Caljouw,

C. Greencorn,

R. Johnson,

C. MacLean,

K. Pandoo,

C. White,

G. White, and

S. Jovic.

1. Councillor Cochrane read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

#0161-24

3. Councillor Cochrane moved,

Councillor Fequet seconded,

That the Minutes of Council for the special meeting of Monday, September 9, 2024, 2024 be adopted.

MOTION CARRIED UNANIMOUSLY

#0162-24

4. Councillor Cochrane moved,

Councillor Arden-Smith seconded,



That the Minutes of Council for the special meeting of Monday, September 16, 2024 at 12:05 p.m. be adopted.

MOTION CARRIED UNANIMOUSLY

#0163-24 5. Councillor Cochrane moved, Councillor Fequet seconded,

That the Minutes of Council for the special meeting of Monday, September 16, 2024 at 1:00 p.m. be adopted.

MOTION CARRIED UNANIMOUSLY

DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

6. There were no disclosures of conflict of interest.

CORRESPONDENCE AND PETITIONS

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

STATUTORY PUBLIC HEARINGS

8. There were no Statutory Public Hearings.

DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA

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

MEMBER STATEMENTS

10. There were no member statements.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Governance and Priorities Committee Report for September 9, 2024

- 11. Councillor Cochrane read a report of a meeting held on Monday, September 9, 2024 at 12:05 p.m. in the City Hall Council Chamber.
- #0164-24 12. Councillor Cochrane moved, Councillor Arden-Smith seconded,



That Council authorizes Mayor Alty to attend the 2024 Disaster Management Forum, November 4 – 6, 2024, Banff, AB.

MOTION CARRIED UNANIMOUSLY

#0165-24 13. Councillor Cochrane moved, Councillor Fequet seconded,

That Council direct Administration to bring forward a memorandum with considerations on whether and how to advance an Outdoor Rinks Program in partnership with neighbourhoods like Whitehorse, Ottawa or other Canadian municipalities.

MOTION CARRIED UNANIMOUSLY

Governance and Priorities Committee Report for September 16, 2024

14. Councillor McLennan read a report of a meeting held on Monday, September 16, 2024 at 12:05 p.m. in the City Hall Council Chamber.

#0166-24 15. Councillor Cochrane moved, Councillor Arden-Smith seconded,

That Council adopt for information the City of Yellowknife After-Action Assessment: 2023 North Slave Complex Wildfires Final Report.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

16. There was no New Business for the Agenda.

ENACTMENT OF BY-LAWS

17. By-law No. 5092 - A by-law to amend Part 18 of Schedule B of Fees and Charges By-law No. 4436, as amended, was presented for First Second and Third Reading.

#0167-24 18. Councillor Cochrane moved,
Councillor Arden-Smith seconded,



First Reading of By-law No. 5092.

MOTION CARRIED UNANIMOUSLY

#0168-24 19. Councillor Cochrane moved, Councillor Payne seconded,

Second Reading of By-law No. 5092.

MOTION CARRIED UNANIMOUSLY

#0169-24 20. Councillor Cochrane moved, Councillor Fequet seconded,

That By-law No. 5092 be presented for Third Reading.

MOTION CARRIED UNANIMOUSLY

#0170-24 21. Councillor Cochrane moved, Councillor Arden-Smith seconded,

Third Reading of By-law No. 5092.

MOTION CARRIED UNANIMOUSLY

DEFERRED BUSINESS AND TABLED ITEMS

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

OLD BUSINESS

23. There was no old business.

NOTICES OF MOTION

24. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

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

ADMINISTRATIVE ENQUIRIES

26. There were no administrative enquiries.



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ADJOURNMENT

#0171-24 27. Councillor Arden-Smith moved, Councillor Fequet seconded,

That the Meeting be adjourned at 7:11 p.m.

Mayor

MOTION CARRIED UNANIMOUSLY

ity Manager