



## CITY OF YELLOWKNIFE

Grant Review Committee  
**Tuesday, March 4, 2024 at 5:30 p.m.**  
City Hall Main Boardroom

### **MINUTES**

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Minutes of a meeting held on Tuesday, March 4, 2024 at 5:30 p.m. in City Hall Main Boardroom. The following Committee members were in attendance:

Present: Councillor S. Arden-Smith, Chair,  
Mayor, R. Alty, ex-officio,  
L. Bardak (5:42 p.m.), and  
K. Macdonald.

The following committee member joined the meeting via teleconference:  
Councillor T. McLennan.

The following members of Administration were in attendance:  
C. Caljouw,  
B. Ly,  
C. Saunders,  
S. Van Dine, and  
K. Cook.

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#### **Call to Order**

1. The meeting was called to order at 5:31 p.m.

#### **Opening Statement**

2. Councillor S. Arden-Smith read the Opening Statement.

#### **Approval of the Agenda**

3. Committee approved the Agenda as amended, to include the Debriefing.
4. Mayor R. Alty moved,  
Councillor T. McLennan second,

**That the Agenda be approved as amended.**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Conflict of Interest**

5. K. Macdonald declared a conflict of interest with respect to Item #5 on the Agenda, Deliberation of Funding Applicants, i. Multi-Year Grant Applications and ii. Community Service Grant Applications, due to her employment.

**Deliberation of Funding Applicants**

6. Committee commenced deliberating the 2025 Funding Applications separately.
7. K. Macdonald declared a conflict of interest and left the meeting at 5:58 p.m.
8. K. Macdonald returned to the meeting at 6:02 p.m.
9. Committee moved Western Arctic Moving Pictures from Multi-year Grant to Sponsorship Grant.
10. Committee moved Old Town Community Association, Still Dark Festival, The Ptarmicon Society, and Northern Mines Health & Safety (NMHSF) from Community Service Grant to Sponsorship Grant.
11. Committee recommends that Council award funding as follows:

Multi-Year	Purpose of Funding	2025	2026	2027
Association franco-culturelle de Yellowknife (AFCY)	Jeunesse TNO, Le theatre du 62e parallele	\$8,000.00	\$8,000.00	\$8,000.00
Music Teachers Association of the NWT	Music Festival, Alumni Concerts, Music Sundays	\$5,000.00	\$5,000.00	\$5,000.00
Northern Arts and Cultural Centre (NACC)	NACC Season Presentations	\$35,000.00	\$35,000.00	\$35,000.00
NWT Disabilities Council	Experience Summer	\$18,000.00	\$18,000.00	\$18,000.00
Snowkings' Winter Festival Society	Winter Festival	\$35,000.00	\$35,000.00	\$35,000.00
Yellowknife Playgroup Association	Indoor playgroup	\$5,000.00	\$5,000.00	\$5,000.00
Yellowknife Ski Club	Ski and biathlon programming and events	\$25,000.00	\$25,000.00	\$25,000.00
Previous Funding Groups		\$180,000.00	\$56,000.00	
<b>Subtotal A</b>		<b>\$311,000.00</b>	<b>\$187,000.00</b>	<b>\$131,000.00</b>

Sponsorship	Purpose of Funding	2025
Far North Photo Society	Photography Festival	\$10,000.00
Hockey NWT	Development programs for youth	\$10,000.00
NorthWords Writers Festival Society	Writers Festival	\$13,000.00
Old Town Community Association	The Old Town Ramble and Ride Festival	\$10,000.00
Steadily Deadly Society	Music Festival	\$2,500.00
Still Dark Festival	Music and Art Festival	\$8,000.00
The Ptarmicon Society	Multi-day Festival	\$10,000.00
Territorial Agrifood Association	Culinary Festival	\$10,000.00
Western Arctic Moving Pictures	Yellowknife International Film Festival	\$10,000.00
<b>Subtotal B</b>		<b>\$83,500.00</b>

Community Service	Purpose of Funding	2025
Ecology North	Earth Week & Other Events	\$4,000.00
Food Rescue Yellowknife	Ongoing	\$10,000.00
Inclusion Northwest Territories	Summer Program	\$10,000.00
Makerspace YK	Programs, Projects & Events	\$10,000.00
Music NWT	Workshops & Showcasing	\$4,000.00
NWT Badminton Association	Tournament and Athlete Development	\$4,000.00
NWT Judo Association	Accessible Programing	\$4,000.00
NWT Literacy Council	Community Connection Program	\$9,000.00
Special Olympics NWT	Recreational Programing	\$10,000.00
Yellowknife Choral Society 2003	Aurora Chorealis & Fireweed Children’s Chorus Performances	\$7,500.00
Yellowknife Climbing Club	Programing	\$1,000.00
Yellowknife Gymnastics Club	Programing	\$10,000.00
Yellowknife Live Action Roleplay	Live Action Roleplay Events	\$1,000.00
Yellowknife Search and Rescue	Training for Volunteers	\$2,500.00
Yellowknife Tennis Club	Clubhouse Storage and Expansion, McNiven Beach	\$4,000.00
Yellowknife Ukrainian Association	Aurora Art Studio	\$10,000.00
<b>Subtotal C</b>		<b>\$101,000.00</b>

12. Committee noted that the opening balance of the Community Grant Reserve for 2025 was \$27,800.00 and that if funding is approved as recommended by the Grant Review Committee that \$27,500.00 be allocated from the Community Grant Reserve.
13. Mayor R. Alty moved,  
 L. Bardak seconded,

**That Council adopt the funding allocations presented by the Grant Review Committee and allocate \$27,500 from the Community Grant Reserve.**

**MOTION CARRIED UNANIMOUSLY**

**Debriefing**

14. Committee discussed the Grant Review Policy.

***Action Item: Administration will bring forward an updated Grant Review Policy to Council with a revised application deadline of November 15.***

***Action Item: Administration to review internal financial processes and make improvements to material distribution to committee members in future years; and that material is sent to committee members at least two weeks before deliberations.***

**Adjournment**

15. L. Bardak moved,

**That the meeting be adjourned at 6:53 p.m.**

**MOTION CARRIED UNANIMOUSLY**