

**CITY OF IQALUIT  
CITY COUNCIL SPECIAL MEETING #05  
CITY COUNCIL CHAMBERS  
FEBRUARY 18, 2020 at 12:00 p.m.**

**PRESENT FROM COUNCIL**

Mayor Kenny Bell  
Deputy Mayor Janet Brewster  
Councillor Joanasia Akumalik  
Councillor Shelia Flaherty  
Councillor Malaiya Lucassie  
Councillor Solomon Awa

**ABSENT**

Councillor Romeyn Stevenson  
Councillor Simon Nattaq  
Councillor Kyle Sheppard

**PRESENT FROM ADMINISTRATION**

Amy Elgersma, Chief Administrative Officer  
Rod Mugford, City Clerk  
Mary Omole, Finance Officer/Community Funding (Wellness)  
Jeanie Eeseemailee, Senior Interpreter/Translator  
Tammy Ernst-Doiron, Executive Assistant

**MOMENT OF SILENCE**

Mayor Bell opened the meeting at 12:03 p.m. with a moment of silence.

**ADOPTION OF AGENDA**

**Motion #20-46**

Moved by: Councillor Akumalik  
Seconded by: Councillor Lucassie

Adoption of agenda as presented.

**Unanimously Carried**

**1. MINUTES**

None

**2. DECLARATION OF INTEREST**

None

**3. DELEGATIONS**

None

**4. NEW BUSINESS**

**a) RFD – Excess Funding**

Mary Omole, Finance Officer/Community Funding (Wellness), presented a Request for Decision for the allocation of excess 2019/2020 Community Wellness Funding. Ms. Omole explained that the Qajuqturvik Food Centre no longer requires funding from the 2019/2020 Community Wellness Fund in the amount of \$32,972.70, as they have received funding from other sources. Staff presented a recommendation to allocate \$11,500 to Joamie School Outdoor Cross-Country Skiing and Snow Sailing Program and \$5,000 to Pairivik Daycare Country Food Community Feast.

It was clarified that the Community Wellness Fund is block funding received from the Government of Nunavut.

A question was raised regarding the process for selecting the two recipients. Ms. Omole explained that the two organizations originally requested funding. She further explained that the remaining funds will also be allocated, and staff will be contacting organizations who did not originally receive funds, as well as organizations that originally received funds, to determine if they require additional funding.

Amy Elgersma, Chief Administrative Officer, explained that block funding will be received for the upcoming fiscal year. There will be a Call for Proposals, which will be evaluated and presented to Council for input and approval.

**Motion #20-47**

Moved by: Councillor Lucassie

Seconded by: Councillor Akumalik

Council accepts the recommendation for allocating Community Wellness Funds as presented.

**Unanimously Carried**

**5. IN CAMERA SESSION**

(1) as per Section 22 (2) (a) CTV Act and By-law 526 Section 67

- Legal

**Motion #20-48**

Moved by: Councillor Akumalik  
Seconded by: Councillor Lucassie

Council goes In Camera at 12:15 p.m.

**Unanimously Carried**

**Motion #20-49**

Moved by: Councillor Flaherty  
Seconded by: Councillor Akumalik

Council returns to regular session at 12:31 p.m.

**Unanimously Carried**

**Motion #20-50**

Moved by: Councillor Awa  
Seconded by: Councillor Lucassie

Council directs staff to enter into a Lease Agreement for Building 1085 for a 10-year term for additional office space.

**Unanimously Carried**

**6. ADJOURNMENT**

**Motion #20-51**

Moved by: Councillor Awa  
Seconded by: Councillor Lucassie

Council adjourns at 12:32 p.m.

**Unanimously Carried**

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Kenny Bell  
Mayor

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Rod Mugford  
City Clerk

Approved by City Council on the 10<sup>th</sup> day of March 2020.