

**Village of Haines Junction
Committee of the Whole Meeting Minutes
September 10, 2025**

Present:

Deputy Mayor Busche
Councillor Mackinnon
Councillor McPhie (via Zoom)
Councillor Sundbo
Mayor Strand (joined via Zoom at 5:45)

Absent:

CAO Fairbank, Recorder Ogden

Call to Order

The meeting was called to order at 5:30 pm

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

Deputy Mayor Busche acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations

Adoption of Agenda

#296-25 It was moved and seconded

THAT the agenda be adopted as presented.

Motion #296-25 was **CARRIED**.

Declaration of Pecuniary Interest

Old Business

Community Culture, Arts, Recreation and Environment Fund

- Will be recruiting 5 committee members
- Emphasize in guiding principles/goals and objectives that projects that benefit the community will be considered more positively.
- Emphasize the ability of project to achieve its intended outcomes will be considered in subsequent applications.
- Emphasize the program will be revised based on experience after first year.
- Emphasize this program does not provide core funding.
- Eligible expenses – remove word wages, professional fees are ok.
- Be clear this fund does not provide core salary/coordination expenses, and that there is no guarantee of funding from year to year.
- Make final report a requirement to be eligible to apply in future years.

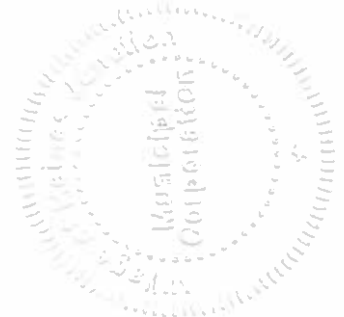
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 - ask for applicant to explain how project addresses strategic funding priority identified by Council.
 - how many people in Haines Junction... will DIRECTLY benefit from this project.
- November 15 and May 15 intake – stagger with Lotteries?
- First intake in the spring – could be in January/February and then move to a more regular schedule.
- Terms of Reference
 - add Council member to Committee as a conduit to Council
 - term end date to six months into next Council’s term, last intake November following October election
- Motion needed to establish budget
- Motion needed to approve policy
- Bylaw needed to establish committee – bring to Sept 24 Council Meeting, finalize end October
- Information night when launch first intake

Adjournment

#297-25 It was moved and seconded
THAT the meeting be adjourned at 6:46.

Motion #297-25 was **CARRIED**

Meeting adjourned at 6:46 pm.





 Mayor Diane Strand



 CAO David Fairbank