

Municipal Funding Policy Review

Title: Stakeholder Workshop #2

Date: 9:00 AM to 4:30 PM, Wednesday, February 26, 2014 and 9:00 AM to 4:30 PM, Thursday, February 27, 2014

Location: Northern United Place, Yellowknife

Administrative Arrangements: coffee/snacks will be provided. Lunches (soup and sandwiches) will be provided for those who wish to remain in the meeting room. Lunch will be from 12:00 Noon to 1:15 PM each day. No cell phones

Advance Material: Circulated in advance by NWTAC

Advance Preparation: Review circulated material, particularly the Powerpoint Presentation

Meeting Format: Informal. Same Breakout Groups to be used.

Meeting Agenda

Day 1

1. Welcome and administrative information – Facilitator
2. Opening remarks (MACA and NWTAC)
3. Meeting objectives (Facilitator)
4. Recap of Workshop #1 Results (Read in advance, questions and corrections only)
5. Option Evaluation Criteria (Round Table)
6. Options Introduction (Facilitator)
7. Options Review and Discussion (Break Out Groups)

Day 2

8. Report of Options Review and Discussion (Open Discussion)
9. Identification of Preferred Options and Amendments (Open Discussion)
10. Further Development of Preferred Options (Breakout Groups)
11. Preferred Option Workplan (Open Discussion)
12. Next Steps (Facilitator)
13. Closing Comments (MACA and NWTAC)