



CITY OF YELLOWKNIFE
Community Advisory Board on Homelessness
January 14th, 2016 at 9:00 a.m.
City Hall – Downstairs Boardroom

MINUTES

Minutes of a meeting held on Wednesday, January 14th, 2016 at 9:00 a.m. in the City Hall, Downstairs Boardroom. The following Committee members were in attendance:

Present: Councillor L. Bussey, chair
Dr. J. Corkal,
L. Fuller,
Mayor M. Heyck,
V. Tompkins,
C. Lafferty,
S. Jackson,
I. Hamlyn.

The following advisory members were in attendance:

M. Saturnino,
D. Anderson,
R. Lau-a,
E. Canam.

The following representatives of the Federal Government were able to attend via conference call:

K. Rapley, and
S. Glynnmorris.

The following members of the public were in attendance:

H. Maddeaux-Young.

The following members of Administration staff were in attendance:

D.M. Hernblad,
G. White, and
C. Kida, Recording.

Call to Order

1. The meeting was called to order at 9:03 a.m.



Approval of Agenda

2. M. Heyck moved,
S. Jackson seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY.

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Approval of Meeting Minutes:

4. a) L. Fuller moved,
M. Heyck seconded,

That the Minutes for October 14, 2015 be approved.

MOTION CARRIED UNANIMOUSLY.

- b) V. Tompkins moved,
C. Lafferty seconded,

That the Minutes for November 12, 2015 be approved.

MOTION CARRIED UNANIMOUSLY.

Mayor's Update – Task Force

5. The Mayor is creating a Task Force to deal with homelessness, mental health and addiction issues here in Yellowknife. The Victoria 2007 Model will be used as a reference. The Model is based on a broadly based community effort with multi-sectorial representation. It has a focused mandate and a tight timeline. The idea is that, over 4 to 5 months period, put intense work into looking at best practices around the country and also identifying gaps in the system. The Mayor has been contacting and meeting with major organizations in Yellowknife and beyond the Municipal Boundaries. The organizations and private sectors have been receptive to this new idea. The Mayor is hoping to start this project within one month.

Action: The Mayor to continue updating CAB on further development of the Task Force.

Homelessness Partnering Strategy (HPS) Housing First – Concept Presentation (from NWTCH) & Discussion

6. The NWTCH presented a 'Partnership in a Housing First Program in Yellowknife' proposal document which outlined a Housing First Pilot Project. The proposal highlighted the following:
 - Funding arrangements
 - Budget allocations



- Support team structure
- Program and inputs

Action: After an extensive discussion about the details of the proposal, the CAB members and the NWT HC agreed to withdraw the proposal as presented, and re-write as a Case Study. This will allow the CAB to present the work to date to Cameron Keller, a consultant, who is coming to Yellowknife on February 1st and 2nd to assist with further development of this program.

Proposed Housing First – Stakeholders Workshop: February 1 & February 2

- 7 The CAB Members agreed on having the workshop facilitated by Cameron Keller of Kaleidoscope Training & Consulting, to develop the case study into a program and assist Yellowknife in planning and implementing the Housing First Project.

Action: D.M. Hernblad to provide Workshop Agenda for the CAB Members.

National Point-in-Time Count – April 2016

- 8 D.M. Hernblad informed the CAB members that the 2016 National Point-in-Time Count time frame for the count day was extended until April 30th, 2016 and that Yellowknife, due to our application already being received by HPS last fall, is still eligible for participation in the count.

V. Tompkins moved,
I. Hamlyn seconded,

That Yellowknife participate in the 2016 National PiT Count.

MOTION CARRIED UNANIMOUSLY

D.M. Hernblad, I. Hamlyn, V. Thompkins and R. Lau-a have volunteered to be part of the PiT Committee.

CAB Terms of Reference – amendment update

- 9 D.M. Hernblad informed the CAB Members that the Terms of Reference have been amended and approved by Council, as per our October 2015 CAB meeting.

Action: D.M. Hernblad to send revised final Term of Reference to CAB Members.

Next Meeting

- 10 Next meeting is scheduled on Thursday, February 11th, 2016 from 9:00 a.m. to 11:00 a.m. at City Hall, Downstairs Boardroom.

Adjournment

- 11 The meeting was adjourned at 10:50 a.m.

Prepared: January 15, 2016 DMH/ck