



CITY OF YELLOWKNIFE
Community Advisory Board on Homelessness
December 5, 2017 at 9:00 a.m.
City Hall – Upstairs Boardroom

MINUTES

Minutes of a meeting held on Tuesday, December 5, 2017 at 9:00 a.m. in the City Hall, Upstairs Boardroom. The following Committee members were in attendance:

Present: Councilor L. Bussey, chair,
Mayor M. Heyck, ex officio,
D. McKee, and
L. Fuller.

The following representatives of the Federal Government were in attendance:

J. Wallis, and
R. Woodward.

The following advisory/alternate members were in attendance:

E. Shea, NWT Housing Corporation.

The following Committee members were in attendance via conference phone:

W. Haley.

The following members of Administration staff were in attendance:

D.M. Hernblad, and
C. Kida.

Call to Order

1. The meeting was called to order at 9:10 a.m.

Approval of Agenda

2. Mayor M. Heyck moved,
L. Fuller 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 November 7, 2017 Minutes

4. Mayor M. Heyck moved,
L. Fuller seconded,

That the Minutes for November 7, 2017 be approved as presented.

MOTION CARRIED UNANIMOUSLY

Community Advisory Board on Homelessness (CAB) Project – Training Priority List

5. Committee passed a motion on June 29, 2017 to spend \$20K in community capacity building training by March 31, 2018. Administration presented members with a list from the CAB member's responses, of suggested training options. The list is as follows:
 - a) *The History and Legacy of Residential Schools & Colonization*;
 - b) *Addressing the Lesbian, gay, bisexual, transgender, transsexual, queer, questioning, and 2-spirited (LGBTQ2S) population*;
 - c) *Trauma: the Brain and Addiction & Trauma Informed Practice*;
 - d) *Addictions Training; Awareness & the Social Roots*;
 - e) *Housing First (HF) Training*. Some of the topics are:
 - a. HF Core Principles and Philosophy;
 - b. HF Focus Areas;
 - c. Best Practices, such as:
 - i. Aboriginal Intensive Case Management
 - ii. Motivational Interviewing
 - d. Other Homeless Serving Practices, such as:
 - i. Rapid Re-Housing;
 - ii. Program/Framework Development and Evaluation

Committee agreed: that *The History and Legacy of Residential Schools & Colonization* would benefit workers to better understand the history of some of the clients and ways to support them; that Administration provide members with cost and available dates for the training; and that a training plan should be developed until March 31, 2018.

- D. McKee moved,
L. Fuller seconded,

That *The History and Legacy of Residential Schools & Colonization* Training be completed by March 31, 2018 and that a training plan be created from now until March 31, 2018.

MOTION CARRIED UNANIMOUSLY



2018 National Point-in Time Count (PiT) - Update

6. Committee noted that two members of Administration and one member from CAB attended the PiT Training held in Vancouver on November 21 and 22, 2017.

Committee further noted that the PiT Committee is engaging with the NWT Bureau of Stats to assist with data analyses. Specific PiT Count Methodology is yet to be determined by the PiT Committee. The CAB Chair requested the PiT Count survey be reviewed by CAB membership.

Miscellaneous

7. Committee noted that:
- a. City Council met with the Yellowknives Dene First Nation (YKDFN) who indicated a commitment to fill the Indigenous Organization representative seat on CAB.
 - b. The YWCA was successful in receiving additional funding.
 - c. Mayor Mark Heyck had various meetings with members of the government in Ottawa.

Next Meeting

8. Next meeting is scheduled on Tuesday, January 9, 2018 from 9:00 a.m. to 11:00 a.m. at the City Hall, Upstairs Boardroom.

Adjournment

10. The meeting was adjourned at 10:10 a.m.

Prepared: December 11, 2017 DMH/ck