



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

**August 20, 2019 at 12:00 p.m.**

Upstairs Boardroom

**MINUTES**

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Minutes of a meeting held on Tuesday, August 20, 2019 at 12:00 p.m. in the Upstairs Boardroom. The following Committee members were in attendance:

Present: Councilor S. Smith, Chair,  
Mayor R. Alty, ex-officio,  
B. Denning,  
D. Dolynny,  
H. Fikowski,  
G. Leonardis, and  
J. Saturnino.

The following advisory member was in attendance:

E. Shea.

The following members of the Administration staff were in attendance:

G. White  
H. Ferris,  
M. Mercredi, and  
A. Devitt.

**Call to Order & Introductions**

1. The meeting was called to order at 12:10 p.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

**Approval of Agenda**

2. B. Denning moved,  
D. Dolynny seconded,

**That the Agenda be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.



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**Approval of Minutes**

4. *July 16, 2019.*

Mayor R. Alty moved,  
B. Denning seconded,

**That the Minutes be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Update on the 10 Year Plan to End Homelessness**

5. Administration presented an update on Everyone is Home, Yellowknife's 10 Year Plan to End Homelessness Action Plan. Actions were highlighted as: Completed or Ongoing; Indigenous Consultation; Currently Being Worked On; Interagency Council Work; City Council; GNWT; and Funders Table.

**Discussion on Coordinated Access**

6. Administration presented a powerpoint that Dr. Alina Turner presented in March 2018 to Committee. The presentation outlines benefits to clients, service providers and funders on all four models (Single Point of Access, Multiple Centralized Access, No Wrong Door, and Assessment Hotlines).

Mayor R. Alty moved,  
D. Dolynny seconded,

**That Administration draft budgets for the following three models: Single Point of Access, Multiple Centralized Access, and No Wrong Door, and present them to Committee, the City of Yellowknife and Non-Government Organizations.**

**MOTION CARRIED UNANIMOUSLY**

***Action Item: Administration is to present cost analysis for the following three models: Single Point of Access, Multiple Centralized Access, and No Wrong Door based on if the City of Yellowknife was administering the program, rather than if it was being put out to RFP.***

***Action Item: Administration is to look into Indigenous Funding as an option for funding.***

**Discussion on Unallocated Funds to Capital Investments \$19,006.20**

7. Administration inquired into what Committee would like to do with the unallocated funds.

Committee's ideas included small renovations, mortgages, new developments and upgrades to current programs. Committee would like to see individuals in the community apply for this funding.



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Chair S. Smith moved,  
D. Dolynny seconded,

**That Administration send out a call for expressions of interest before making a decision as to where to distribute Unallocated Funds to Capital Investments.**

**MOTION CARRIED UNANIMOUSLY**

**Next Meeting**

8. The next meeting is scheduled for Tuesday, September 10, 2019 from 12:00 to 2:00 p.m. in the City Hall upstairs boardroom. If there are no items to discuss, the meeting will be postponed to October, date TBD.

**Further Items**

9. No further items were addressed.

**Adjournment**

10. B. Denning moved,  
D. Dolynny seconded,

**That the meeting be adjourned at 1:15 p.m.**

**MOTION CARRIED UNANIMOUSLY**

Prepared: August 20, 2019 GW/ad