



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

**February 20, 2020 at 12:00 p.m.**

Multiplex – PSAV Boardroom

## MINUTES

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Minutes of a meeting held on Thursday, February 20, 2020 at 12:00 p.m. in the PSAV Boardroom at the Multiplex. The following Committee members were in attendance:

Present: Councilor S. Smith, Chair,  
Mayor R. Alty, ex-officio,  
B. Denning,  
H. Dumbuya-Sesay, and  
G. Leonardis.

The following advisory member was in attendance:

H. Fikowski.

The following representative of the Federal Government called in to the meeting:

K. Hansen.

The following members of the Administration staff were in attendance:

G. White,  
H. Ferris, and  
B. Poeschek.

### **Call to Order & Introductions**

1. The meeting was called to order at 12:08 p.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

### **Safety Orientation**

2. G. White went over a brief safety orientation, indicating where emergency exits and the muster point are located.

### **Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

### **Approval of Minutes**

4. *February 11, 2020.*



Approval of the previous meeting minutes was deferred until the following Community Advisory Board on Homelessness Committee Meeting.

**Discussion of Projects for 2020-2024**

- 5. Administration examined each of the Reaching Home projects, observations and recommendations for Committee.
- 6. Committee discussed timelines for the Reaching Home directives while also clarifying RFP procedures and timelines. The Investment Plan component of the Reaching Home Community Plan was then reviewed and, after deliberation by Committee, updated to ensure funding is in line with the priorities identified.

G. Leonardis moved,  
H. Dumbuya-Sesay seconded,

**That Committee recommends that, in order to continue the current services, City Council resolves to continue funding for 2020/2021 as follows:**

|  |                  |
|--|------------------|
| <b>Housing First for Youth</b>                       | <b>\$175,000</b> |
| <b>Housing First for Adults</b>                      | <b>\$306,000</b> |
| <b>Housing First for Families</b>                    | <b>\$309,424</b> |
| <b>Housing Services</b>                              | <b>\$790,424</b> |
| <b>Prevention and shelter diversion</b>              | <b>\$181,015</b> |
| <b>Support Services</b>                              | <b>\$0</b>       |
| <b>Capital Investments</b>                           | <b>\$0</b>       |
| <b>Coordination of Resources and Data Collection</b> | <b>\$72,406</b>  |
| <b>Administration</b>                                | <b>\$162,913</b> |

**MOTION CARRIED UNANIMOUSLY**

**Next Meeting**

- 7. The next meeting date is to be determined.

**Adjournment**

- 8. The meeting was adjourned at 1:29 p.m.

B. Denning moved,  
Mayor R. Alty seconded,

**That the meeting be adjourned at 1:29 p.m.**

**MOTION CARRIED UNANIMOUSLY**

Prepared: February 24, 2020 GW/bp