

Community Advisory Board on Homelessness **November 17, 2020 at 9:00 a.m.** Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, November 17, 2020 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councilor S. Smith, Chair,

Mayor R. Alty, ex-officio, H. Dumbuya-Sesay, and

D. McKee.

The following advisory members called into the meeting:

A. Enge,

L. Gardiner, and

R. Ristoff.

The following representatives of the Federal Government called into the meeting:

D. Collins, and

K. Hansen.

The following members of Administration called into the meeting:

S. Bassi-Kellett,

A. Colasuonno,

H. Ferris, and

G. White.

Call to Order & Introductions

1. The meeting was called to order at 9:03 a.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

Approval of Agenda

- 2. D. McKee moved,
 - R. Alty seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of Minutes

- 3. November 5, 2020.
- 4. R. Alty moved,
 - D. McKee seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

5. D. McKee declared a conflict of interest with regards to Item No. 5 of the Agenda, NGO COVID-19 Staffing Costs, due to her employment with NWT Disabilities Council.

Allocation of Additional Reaching Home COVID-19 (2020) Funding Options

- 6. D. McKee moved,
 - S. Smith seconded, (chair was passed to Mayor R. Alty)

That \$300,000 of the COVID-19 (2020) Funding be allocated to rental arrears and temporary rent supports.

MOTION CARRIED (Mayor R. Alty opposed)

- 7. S. Smith moved, (chair was passed to Mayor R. Alty)
 - D. McKee seconded,

That the \$924,285 from the COVID-19 (2020) Funding be allocated to shelter beds via hotel rooms.

MOTION DEFEATED (S. Smith and D. McKee in favour)

Next CAB Meeting

8. The next meeting is scheduled for Thursday, November 26, 2020 from 9:00 a.m. to 11:00 a.m. via video/teleconference.

<u>Adjournment</u>

- 9. R. Alty moved,
 - D. McKee seconded,

That the meeting be adjourned at 10:48 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: November 17, 2020 GW/ac

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