



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

September 9, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, September 9, 2021 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Morgan, Chair,
Mayor R. Alty, ex-officio,
J. Brinson,
R. Cook,
W. Cook,
H. Dumbuya-Sesay,
M. Fatt,
D. McKee,
N. Rao (9:18 a.m.),
T. Roberts,
R. Warburton, and
C. Wyman.

The following advisory members called into the meeting:

R. Lau-a, and
R. Ristoff.

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

R. Kelly.

The following member of the public called into the meeting:

C. Cleveland.

The following members of Administration called into the meeting:

G. White
H. Ferris,
M. Johnson, and
C. Lewylle.

Call to Order & Introductions

1. The meeting was called to order at 9:05 a.m.

Opening Statement

2. Councillor S. Morgan read the Opening Statement.



Approval of Agenda

3. Committee approved the Agenda as presented.

Disclosure of Pecuniary Interest

4. J. Brinson declared a conflict of interest with respect to Item No. 10 on the Agenda, Update on Reaching Home Covid-19 Funding, due to the Salvation Army's funding request submitted to CAB in the spring.
5. H. Dumbaya-Sesay declared a conflict of interest with respect to Item No. 10 on the Agenda, Update on Reaching Home Covid-19 Funding, due to the YWCA's funding request submitted to CAB in the spring.
6. T. Roberts declared a conflict of interest with respect to Item No. 10 on the Agenda, Update on Reaching Home Covid-19 Funding, due to the SideDoor's funding request submitted to CAB in the spring.

Approval of Minutes

7. *July 19, 2021.*
8. J. Brinson moved,
M. Fatt seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

10 Year Plan Discussion

9. Committee discussed various working group options.

2021 Point-in-Time Count Report

10. Administration presented their findings from the Point-in-Time Homeless Count they completed in Yellowknife.
11. D. McKee left the meeting at 9:56 a.m.
12. R. Lau-a left the meeting at 10:00 a.m.
13. Mayor R. Alty moved,
J. Brinson seconded,

That Committee accept the 2021 Point-in-Time Count Report for information, with a section to be added containing limitations.

MOTION CARRIED UNANIMOUSLY

14. J. Brinson left the meeting at 11:00 a.m.
15. W. Cook left the meeting at 11:00 a.m.



Special CAB Meeting to hear from Community Members Experiencing Homelessness

16. A discussion on a Special CAB Meeting to hear from Community Members Experiencing Homelessness was deferred to a future CAB meeting.

Next CAB Meeting

17. The next meeting is scheduled for Thursday, September 16, 2021 from 9:00 a.m. to 12:00 p.m. via video/teleconference.

Update on Reaching Home Covid-19 Funding

18. Organizations can submit their proposals on how to spend the \$100,000 Reaching Home Covid-19 Funding by end of day Monday, September 13, 2021, directly to H. Ferris.

Adjournment

19. M. Fatt moved,
Mayor R. Alty seconded,

That the meeting be adjourned at 11:36 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: September 14, 2021 GW/cl