



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

November 3, 2022 at 10:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, November 3, 2022 at 10:00 a.m. The following Committee members joined the meeting via teleconference:

Present: Councillor S. Morgan, Chair,
Mayor R. Alty, ex-officio,
W. Cook,
D. McKee,
Z. Share,
N. Sowsun, and
R. Warburton.

The following advisory member joined the meeting via teleconference:

T. Pope.

The following representative of the Federal Government joined the meeting via teleconference:

R. Kelly.

The following member of the public joined the meeting via teleconference:

J. Armitage, and
C. Pilkington.

The following members of Administration joined the meeting via teleconference:

E. Beeching,
C. Saunders, and
C. Achtymichuk.

Call to Order & Introductions

1. The meeting was called to order at 10:03 a.m.

Opening Statement

2. Councillor S. Morgan read the Opening Statement.

Approval of Agenda

3. Committee approved the Agenda as presented.

Approval of Minutes

4. October 20, 2022.



5. D. McKee moved,
R. Warburton seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

6. Councillor S. Morgan and Z. Share declared a conflict of interest with respect to Item #6 on the Agenda, Discussion of Allocation of Reaching Home Funds, due to their employment.
7. Committee noted that Homebase withdrew their request for “Sidedoor 7 Unit Housing First” and therefore, R. Warburton is no longer in conflict with respect to Item #6 on the Agenda.
8. Councillor S. Morgan vacated the Chair due to a conflict of interest and Mayor R. Alty assumed the Chair at 10:07 a.m.
9. Councillor S. Morgan and Z. Share declared a conflict of interest and left the meeting at 10:07 a.m.

Discussion of Allocation of Reaching Home Funds

10. Committee discussed funding allocations for Reaching Home funds.
11. R. Warburton moved,
W. Cook seconded,

That funding be allocated as follows:

1. Transition of Aspen Apartments into non-market housing (for capital and O&M costs): **\$1,318,864.34**
2. On the Land Housing Solutions for Unsheltered Indigenous Women and Girls: **\$150,000.00**

MOTION CARRIED UNANIMOUSLY

12. Councillor S. Morgan and Z. Share returned to the meeting at 10:51 a.m.
13. Councillor S. Morgan resumed the Chair at 10:51 a.m.

Action Item: Administration will send a call out to local organizations for funding proposals for 2023/2024 funding.

Next CAB Meeting

14. The next meeting date is to be determined.

Adjournment

15. The meeting was adjourned at 10:55 a.m.