



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness
January 19, 2023 at 10:00 a.m.
Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, January 19, 2023 at 10:00 a.m. The following Committee members joined the meeting via teleconference:

Present: Councillor B. Hendriksen, Chair,
Mayor R. Alty, ex-officio,
D. McKee,
T. Roberts,
Z. Share,
N. Sowsun,
K. Willy, and
C. Wyman (10:07 a.m.).

The following advisory members joined the meeting via teleconference:

T. Pope, and
R. Ristoff.

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

R. Kelly.

The following members of Administration joined the meeting via teleconference:

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

Call to Order & Introductions

1. The meeting was called to order at 10:06 a.m.

Opening Statement

2. Councillor B. Hendriksen read the Opening Statement.

Approval of Agenda

3. Committee approved the Agenda as presented.



Approval of Minutes

4. *November 3, 2022.*
5. D. McKee moved,
C. Wyman seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

6. Z. Share and T. Roberts declared a conflict of interest with respect to Item #7 on the Agenda, Discussion of Allocation of 2022/2023 Reaching Home Funds, due to their employment.

Update by Roxane Kelly – 2022/2023 Funding Allocation

7. Committee heard a presentation from Roxane Kelly regarding 2022/2023 Funding Allocation.
8. Z. Share and T. Roberts declared a conflict of interest and left the meeting at 10:10 a.m.

Discussion of Allocation of 2022/2023 Reaching Home Funds

9. Committee discussed funding allocations for Reaching Home funds.
10. D. McKee moved,
C. Wyman 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. Salvation Army's Bailey House in alignment with Reaching Home Directives: **\$150,000.00**

MOTION CARRIED UNANIMOUSLY

11. Z. Share and T. Roberts returned to the meeting at 10:45 a.m.

Next CAB Meeting

12. The next meeting will be scheduled for January 26, 2023.

Adjournment

13. The meeting was adjourned at 10:49 a.m.

Prepared: January 19, 2023 GW/ca