



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness
February 11, 2020 at 12:00 p.m.
Upstairs Boardroom

MINUTES

Minutes of a meeting held on Tuesday, February 11, 2020 at 12:00 p.m. in the Upstairs Boardroom. The following Committee members were in attendance:

Present: Councilor S. Smith, Chair,
B. Denning,
D. Dolynny,
H. Dumbuya-Sesay, and
G. Leonardis.

The following advisory members were in attendance:

K.S. Derejko, and
R. Lau-a.

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

K. Hansen, and
M. Soldevilla.

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 12:05 p.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

Safety Orientation

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



Approval of Agenda

3. D. Dolynny moved,
B. Denning seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

4. There were no disclosures of pecuniary interest.

Approval of Minutes

5. *January 14, 2020.*

B. Denning moved,
D. Dolynny seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Business Arising from the Minutes

6. Administration provided an update on the organizations contacted to date for the 2020 Point in Time Count.

Administration noted that the Reaching Home Community Plan (the “Community Plan”) will be put forth to City Council in February.

Discussion of Projects for 2020-2024

7. Administration discussed financial planning with Committee. This included a review of the Reaching Home directives, the City’s 10 Year Plan To End Homelessness and the 2019-2020 Community Plan, together with recommendations to provide a starting point for Committee to consider which projects to fund.
8. Administration provided an update on the following projects:

Prevention and Rapid Rehousing: \$180,000.00 allocated; has helped 25 adults this year.

Housing First for Families: \$180,000.00 allocated; has helped 29 families this year.

Housing First: \$306,000.00 allocated; has helped 25 individuals this year.
9. Committee discussed the following priorities: the Coordinated Access directive, the Investment Plan component of the Community Plan, as well as a potential standardized process and procedure to guide deliberations such as a risk matrix assessment / evaluation



of directives met and an assigned point system. The idea of moving up the timeline and deadlines for funding going forward was also discussed.

Due to time constraint, the deliberation on projects for funding consideration was deferred until the following Community Advisory Board on Homelessness Committee Meeting.

Action Item: Administration will provide Committee members with the Q3 Activity Reports from the current funded programs and a document summarizing the current programs, funding and outcomes.

Action Item: Committee members will reach out to their sectors and community organizations for assistance in determining priorities for addressing homelessness. With this information, Committee will identify which projects / programs should be considered for funding under Reaching Home.

Next Meeting

10. The next meeting is scheduled for Thursday, February 20, 2020 from 12:00 p.m. to 1:00 p.m. in the Multiplex PSAV boardroom.

Adjournment

11. D. Dolynny moved,
H. Dumbuya-Sesay seconded,

That the meeting be adjourned at 1:00 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 14, 2020 GW/bp