



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

December 10, 2020 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, December 10, 2020 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Smith, Chair,
Mayor R. Alty, ex-officio,
H. Dumbuya-Sesay, and
D. McKee.

The following advisory members called into the meeting:

M. Greyeyes,
R. Lau-a,
T. Pope, and
R. Ristoff.

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

R. Gobeil, and
K. Hansen.

The following members of Administration called into the meeting:

G. White,
H. Ferris, and
A. Colasuonno.

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. Committee approved the Agenda as presented.



Approval of Minutes

3. R. Alty moved,
H. Dumbuya-Sesay seconded,

That the Minutes of November 26, 2020 be approved as presented.

Those opposed noted that they are anticipating information regarding perceived pecuniary interests.

**MOTION CARRIED
(D. McKee opposed)**

4. R. Alty moved,
D. McKee seconded,

That the Minutes of December 3, 2020 be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

5. H. Dumbuya-Sesay declared a conflict of interest with regards to Agenda Item No. 6, Discussion on Wage Top Up Request from NGOs, due to her employment with the YWCA.
6. H. Dumbuya-Sesay declared a conflict of interest with regards to Agenda Item No. 7, Discussion of Re-allocation or New Project for Unspent 2020-2021 Funds - \$50,000, due to her employment with the YWCA.

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

7. Administration noted that the CAB's recommendations to allocate funding for rental/utility arrears and temporary shelter beds were tabled at the Special GPC meeting on December 7, 2020.
8. D. McKee moved,
R. Alty seconded,

That Item No. 5, Update on Allocation of Additional Reaching Home COVID-19 Funding, be tabled until a meeting with Service Canada and the City regarding governance occurs.

MOTION TO TABLE CARRIED UNANIMOUSLY

Action item: Administration undertook to provide information regarding what constitutes a pecuniary interest.

Discussion of Re-allocation or New Project for Unspent 2020-2021 Funds - \$50,000

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



That \$50,000 be allocated to SideDoor and YWCA to support the youth program and rental for programming space and supplies.

MOTION CARRIED UNANIMOUSLY

Action item: Administration will reach out to SideDoor and YWCA and facilitate allocation of funds per CAB's recommendation.

Discussion of COVID-19 Wage Top Up Request from NGOs

10. D. McKee withdrew the NWT Disabilities Council's application for the Wage Top Up, and reserves the right to re-apply if this discussion is revisited with different guidelines.
11. H. Dumbuya-Sesay declared a conflict of interest and left the meeting at 9:43 a.m.
12. R. Alty moved,
D. McKee seconded,

That Item No. 6, Discussion on Wage Top Up Requests from NGOs be tabled until a governance meeting with Service Canada and the City has taken place.

MOTION CARRIED UNANIMOUSLY

Next CAB Meeting

13. The next meeting will be scheduled at a later date.

Adjournment

14. R. Alty moved,
D. McKee seconded,

That the meeting be adjourned at 9:58 a.m.

Prepared: December 10, 2020 GW/ac