



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness Committee

April 29, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, April 29, 2021 at 9:00 a.m. The following Committee members were in attendance:

Present: Councillor S. Morgan, Chair (9:08 a.m.),
Mayor R. Alty, ex officio,
J. Brinson,
R. Cook,
W. Cook,
H. Dumbuya-Sesay,
E. Esau,
M. Fatt,
D. McKee,
S. Montreuil,
N. Rao,
R. Warburton, and
C. Wyman.

The following advisory members called into the meeting:

Cpl. M. Chantelois,
L. Gardiner, and
T. Pope

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

K. Hansen,
R. Kelly, and
R. Ristoff.

The following members of Administration staff were in attendance:

S. Bassi-Kellett,
G. White,
H. Ferris, and
N. Crowley.

Call to Order & Introductions

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

Opening Statement

2. R. Alty read the opening statement.



Approval of Agenda

3. Committee approved the Agenda as amended, to remove item #7, Draft 2021/2022 Community Plan, from the agenda.

Disclosure of Pecuniary Interest

4. There were no disclosures of pecuniary interest.

Approval of Minutes

5. *February 9, 2021.*
6. S. Montreuil moved,
N. Rao seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

7. *April 22, 2021.*
8. S. Montreuil moved,
N. Rao seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

The Shift Presentation

9. Committee heard a presentation from J. Perucca, S. Freeman and K. McRae from The Shift; an organization committed to the global movement to secure the human right to housing.
10. S. Bassi-Kellett left the meeting at 9:30 a.m.

Action Item: Administration will provide Committee with the contact information for The Shift.

11. R. Cook left the meeting at 10:06 a.m.
12. Committee recessed at 10:11 a.m. and reconvened at 10:16 a.m.

Reaching Home Funding

13. Committee heard a presentation from K. Hansen regarding the Reaching Home Directives.

Action Item: Administration will circulate presentations from The Shift and the Reaching Home Directives to Committee members.

14. Administration noted that additional COVID Reaching Home Funding of \$1,209,284 may become available to the Community Advisory Board on Homelessness, and would need to be spent by March 2022.



15. Committee discussed whether to advertise an Expression of Interest (EOI) for the additional COVID Reaching Home Funding. Committee noted that the EOI should be advertised for three weeks, would include project expenses and revenues and a project description.
16. D. McKee left the meeting at 11:01 a.m.
17. L. Gardiner left the meeting at 11:03 a.m.
18. H. Dumbuya-Sesay left the meeting at 11:06 a.m.

Action Item: E. Esau and R. Alty to connect in regards to creating a roundtable at the SideDoor to hear ideas and discuss potential projects with individuals experiencing homelessness.

Action Item: H. Ferris will provide E. Esau with a list of resources available in the city of Yellowknife for individuals experiencing homelessness.

19. C. Wyman moved,
J. Brinson seconded,

That Administration advertise an Expression of Interest for the additional COVID Reaching Home Funding.

MOTION CARRIED UNANIMOUSLY

20. G. White noted that the recommendation for the additional COVID Reaching Home Funding needs to be completed by June 11, 2021 in order to be put forward to the Governance and Priorities Committee on June 22, 2021 and to Council on June 28, 2021.
21. S. Montreuil left the meeting at 11:11 a.m.

Next CAB Meeting

22. The next meeting date is to be determined.

Adjournment

23. C. Wyman moved,
R. Alty seconded,

That the meeting be adjourned at 11:19 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: May 5, 2021 GW/nc