



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

June 10, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, June 10, 2021 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Morgan, Chair,
Mayor R. Alty, ex officio,
J. Brinson,
R. Cook (9:15 a.m.),
W. Cook,
H. Dumbuya-Sesay,
M. Fatt,
D. McKee,
S. Montreuil,
T. Roberts,
N. Rao, and
C. Wyman.

The following advisory members called into the meeting:

Cpl. M. Chantelois,
R. Lau-a,
T. Pope, and
R. Ristoff.

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

K. Hansen,
R. Kelly.

The following member of the public called into the meeting:

C. Berard (9:43 a.m.).

The following members of Administration staff called into the meeting:

G. White,
H. Ferris, and
N. Crowley.

Call to Order & Introductions

1. The meeting was called to order at 9:11 a.m.



Opening Statement

2. S. Morgan read the opening statement.

Approval of Agenda

3. Committee approved the Agenda as presented.

Disclosure of Pecuniary Interest

4. H. Dumbuya-Sesay declared a conflict of interest with respect to Item #7 on the Agenda, Discussion - Reaching Home Funding Requests June 2021 \$1,164,236.00, due to her employment with the YWCA.
5. J. Brinson declared a conflict of interest with respect to Item #7 on the Agenda, Discussion - Reaching Home Funding Requests June 2021 \$1,164,236.00, due to his employment with the Salvation Army.
6. W. Cook declared a conflict of interest with respect to Item #7 on the Agenda, Discussion - Reaching Home Funding Requests June 2021 \$1,164,236.00, due to his employment with the AIWF.
7. T. Roberts declared a conflict of interest with respect to Item #7 on the Agenda, Discussion - Reaching Home Funding Requests June 2021 \$1,164,236.00, due to her employment with the SideDoor.

Approval of Minutes

8. *April 29, 2021.*
9. D. McKee moved,
S. Montreuil seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Reaching Home Funding Requests June 2021 Presentations

10. Committee heard a presentation from M. Fatt regarding a Reaching Home Funding request for Front Line Training.
11. Committee heard a presentation from H. Dumbuya-Sesay regarding Reaching Home Funding requests for a Capital Build under the Co-Investment fund for Transitional Housing and an Indigenous Case Management Program for the YWCA.
12. H. Dumbuya-Sesay left the meeting at 10:01 a.m.
13. Committee heard a presentation from W. Cook regarding Reaching Home Funding requests for the On the Land Program, Breakfast Program, Lunch Program, a Family and Activities Coordinator and wood for traditional and cultural use, for the Arctic Indigenous Wellness Foundation.
14. Committee recessed at 10:38 a.m. and reconvened at 10:48 a.m.
15. R. Lau-a left the meeting at 10:59 a.m.



16. Committee heard a presentation from J. Brinson regarding Reaching Home Funding requests for emergency short-term financial assistance, client support services, health and medical services and a Capital Investment, for the Salvation Army.
17. T. Pope left the meeting at 11:20 a.m.
18. R. Alty left the meeting at 11:55 a.m.
19. D. McKee left the meeting at 11:56 a.m.

Next CAB Meeting

20. The next meeting is scheduled for Friday, June 11, 2021 from 9:00 a.m. to 12:00 p.m. via video/teleconference.

Adjournment

21. W. Cook moved,
M. Fatt seconded,

That the meeting be adjourned at 11:58 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: June 14, 2021 GW/nc