



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness
February 8, 2024 at 9:00 a.m.
City Hall Council Chamber

MINUTES

Minutes of a meeting held on Thursday, February 8, 2024 at 9:00 a.m. in City Hall Council Chamber. The following Committee members were in attendance:

Present: Councillor B. Hendriksen, Chair,
Mayor R. Alty, ex-officio,
T. Brushett,
W. Cook,
R. Foote,
N. Round,
Z. Share,
J. Short, and
C. Wyman.

The following committee members joined the meeting via teleconference:

D. McKee, and
K. Willy.

The following advisory members were in attendance:

T. Pope, and
R. Ristoff.

The following representative of the Federal Government was in attendance:

A. Marinic.

The following member of the public was in attendance:

F. Fuite.

The following members of Administration were in attendance:

D. Ritchie,
C. Saunders,
S. Tezgel, and
T. McKee.



Call to Order

1. The meeting was called to order at 9:02 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. *January 25, 2024.*
5. T. Brushett moved,
N. Round seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Conflict of Interest

6. T. Brushett, J. Short, and Z. Share declared a conflict of interest with respect to Item #8 on the Agenda, Discussion of Allocation of Reaching Home Emergency Winter Funding, due to their employment.
7. T. Brushett, J. Short, and Z. Share declared a conflict of interest and left the meeting at 9:28 a.m.

Discussion of reallocation of 2023 – 2024 Community Advisory Board on Homelessness Committee Funding

8. Committee discussed the reallocation of funds for 2023 – 2024 Community Advisory Board on Homelessness Committee Funding.

Presentation on Reaching Home Emergency Winter Funding

9. Committee heard a presentation from D. Ritchie, Homelessness Specialist, regarding Reaching Home Emergency Winter Funding.
10. W. Cook left the meeting at 9:56 a.m.

Discussion of Allocation of Funds for Reaching Home Emergency Winter Funding

11. Committee discussed allocating funds for 2023 - 2024 Reaching Home Emergency Winter Funding.
12. Mayor R. Alty moved,
D. McKee seconded,

That \$167,788 from the Reaching Home Funding be allocated to the Salvation Army.

MOTION CARRIED UNANIMOUSLY

13. R. Foote moved,
N. Round seconded,



That \$100,040 from the Reaching Home Funding be allocated to HomeBase.

**MOTION CARRIED
(D. McKee and K. Willy opposed)**

14. R. Foote moved,
N. Round seconded,

That \$48,400 from the Reaching Home Funding be allocated to YWCA NWT.

MOTION CARRIED UNANIMOUSLY

15. R. Foote moved,
N. Round seconded,

That \$230,000 from the Reaching Home Funding be allocated to Yellowknife Women's Society.

MOTION CARRIED UNANIMOUSLY

16. N. Round moved,
R. Foote seconded,

That \$89,608 from the Reaching Home Funding be allocated to Administration of Reaching Home.

MOTION CARRIED UNANIMOUSLY

17. R. Foote moved,
N. Round seconded,

That \$324,154 from the Reaching Home additional Funding be allocated to Capital Projects.

MOTION CARRIED UNANIMOUSLY

18. Committee recessed at 10:15 a.m. and reconvened at 10:30 a.m.

19. T. Brushett, J. Short, and Z. Share returned to the meeting at 10:30 a.m.

Discussion on Funding Options for Prioritizing Reaching Home Funding in 2024 – 2025 and Onward

20. Committee discussed options for prioritizing Reaching Home Funding in 2024 - 2025 and onward.

21. Mayor R. Alty moved,
N. Round seconded,

That 2024 - 2025 funding be allocated as follows:

- 1. Housing First for Youth: \$393,893;**
- 2. Housing First for Families: \$594,893;**
- 3. Housing First for Adults: \$569,846;**



4. Prevention & Shelter Diversion – Youth: \$100,000;
5. Prevention & Shelter Diversion – Adults: \$100,000;
6. Prevention & Shelter Diversion – Families: \$100,000;
7. Prevention & Shelter Diversion – Seniors: \$100,000;
8. Indigenous Case Management: \$105,930; and
9. Capital Project(s): \$661,534.

MOTION CARRIED UNANIMOUSLY

22. Committee discussed options for prioritizing Reaching Home Funding in 2025 - 2026 and onward.
23. Mayor R. Alty moved,
N. Round seconded,

That 2025 - 2026 funding be allocated as follows:

1. Housing First for Youth: \$393,893;
2. Housing First for Families: \$594,893;
3. Housing First for Adults: \$569,846;
4. Prevention & Shelter Diversion – Youth: \$100,000;
5. Prevention & Shelter Diversion – Adults: \$100,000;
6. Prevention & Shelter Diversion – Families: \$100,000;
7. Prevention & Shelter Diversion – Seniors: \$100,000; and
8. Indigenous Case Management: \$105,930.

MOTION CARRIED UNANIMOUSLY

24. D. McKee left the meeting at 10:55 a.m.

Introduction of 2024 – 2028 Yellowknife Homelessness Plan Development

25. Committee discussed the 2024 – 2028 Yellowknife Homelessness Plan Development.

Next Scheduled Meeting

26. The next meeting is scheduled for March 7, 2024.

Adjournment

27. N. Round moved,
R. Foote seconded,

That the meeting be adjourned at 11:00 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 8, 2024 CS/tm