



CITY OF YELLOWKNIFE  
Community Advisory Board on Homelessness  
October 7, 2014 at 11:00 a.m.  
City Hall – Main Boardroom

## MINUTES

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Minutes of a meeting held on Tuesday, October 7, 2014 at 11:00 a.m. in the City Hall Main Boardroom. The following Committee members were in attendance:

Chairman: D. McKee, co-chair,  
Dr. J. Corkal,  
L. Elkin,  
L. Fuller,  
I. Hamlyn,  
J. Renaud,  
E. Shea.

The following advisory members were in attendance:

N. Nadeau,  
M. Saturnino.

The following members of Administration were also in attendance:

D. M. Hernblad,  
G. White; and  
A. Newman, recording.

Absent:

D. Anderson,  
V. Tompkins,  
Mayor M. Heyck, ex officio.

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### Call to Order

1. The meeting was called to order at 11:15 a.m.

### Approval of Agenda

2. Ms. Hamlyn moved,  
Ms. Fuller seconded,

**That the agenda be approved as amended.**

(Approval of August 26, 2014 minutes was added to the agenda).

**MOTION CARRIED UNANIMOUSLY**



**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

**Approval of August 26, 2014 minutes**

4. Ms. Fuller moved,  
Ms. Hamlyn seconded,

**That the minutes of August 26, 2014 be approved as presented.**

**MOTION CARRIED UNANIMOUSLY.**

**Community Plan Priority Implementation**

5. D. McKee discussed RFP clarification.
6. D. Hernblad presented the Implementation Plan on Power Point.

***ACTION: Administration to send a 'save the date' email for Org Code on November 20, 2014, and expand on the attendee list.***

***ACTION: Administration to hand out a summary/snapshot of Service Prioritization Decision Assessment Tool (SPDAT) to CAB members. Additionally, a package for Mental Health Commission of Canada (Sam Tsemberis's) Housing First visit to be added.***

7. Discussed the different priorities and the concern over the amount of work to be completed in a timely manner. Discussed buy-ins from different levels of government.

***ACTION: Ms. Penny Ballantyne to be invited to next meeting. Administration to send meeting requests for all upcoming meetings & workshops.***

**Motion**

8. Ms. Hamlyn moved,  
Ms. Fuller seconded,

**That the *Community Advisory Board Priority Implementation Plan* presented at the October 7, 2014 meeting be accepted.**

**MOTION CARRIED UNANIMOUSLY.**

**Next Meeting**

9. The next meeting is scheduled for Wednesday, November 12, 2014 at 12:00 noon.

**Adjournment**

10. The meeting was adjourned at 12:45 p.m.

Prepared: December 8, 2014 DMH/an