



CITY OF YELLOWKNIFE  
Community Advisory Board on Homelessness  
**January 30, 2017 at 9:00 a.m.**  
City Hall – Upstairs Boardroom

## MINUTES

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Minutes of a meeting held on Monday, January 30, 2017 at 9:00 a.m. in the City Hall, Downstairs Boardroom. The following Committee members were in attendance:

Present: Councillor L. Bussey, chair,  
Mayor M. Heyck, ex officio,  
I. Hamlyn, and  
L. Fuller.

The following advisory/alternate members were in attendance:  
E. Shea.

The following representatives of the Federal Government were in attendance:  
J. Wallis.

The following representatives of the Federal Government were in attendance via conference phone:  
K. Rapley.

The following consultant members were in attendance via conference phone:  
A. Turner.

The following members of the public were in attendance:  
S. Magee, and  
D. McKee.

The following members of Administration staff were in attendance:  
G. White,  
D.M. Hernblad, and  
C. Kida.

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### **Call to Order**

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



**Approval of Agenda**

2. Mayor M. Heyck moved,  
L. Fuller seconded,

**That the Agenda be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

**Approval of December 8, 2016 Minutes**

4. L. Fuller moved,  
Mayor M. Heyck seconded,

**That the minutes for December 8, 2016 be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**10 Year Plan to End Homelessness – Turner Research Project Intro – Alina Turner**

5. Alina Turner, from Turner Research & Strategy, was awarded the 10 Year Plan to End Homelessness project. Ms. Turner, via conference phone, introduced her team and explained the scope of her work plan. Ms. Turner stated that her and her team will work closely with the Community Advisory Board on Homelessness (CAB) to create a plan that is implementable, presenting revisions of the document to the members for suggestions. Ms. Turner stated that the first community visits are planned for the last week of February and mid- March, followed by a visit on the first week of April when Ms. Turner is doing a mid-presentation to council and CAB members for feedback. The final presentation is planned for in June.

***Action: L. Bussey to coordinate with Ms. Turner a date for the presentation for council in April.***

***Action: D. Hernblad to coordinate with E. Shea to organize a date with the GNWT Social Envelope for Ms. Turner's presentation.***

***Action: Administration to share list of key stakeholders identified for interview, with CAB members.***

**CAB Terms of Reference**

6. Administration informed members that recruitment is under way to fill in the four vacant sectors for CAB memberships: Indigenous organization, persons with disabilities, seniors and Yellowknife business. The call for CAB Membership is currently being advertised, and closes on February 10<sup>th</sup>,



2017. In late January, the CAB received the resignation from the Seniors Rep; Stephen Jackson, as he is leaving the community. The Federal representative stressed that it is important for CAB to have all sectors filled since the CAB represents the community. The Federal representative recapped that CAB advises the Community Entity (CE), in this case the City of Yellowknife, on community projects & priorities, following the Homelessness Partnering Strategy (HPS) directives. The representative further confirmed that both the CAB and CE are accountable for all the decisions made and that transparency is important.

### **CAB New Project Information Update**

7. *a. Request for Proposal (RFP): 24 HR Sheltering Services*

Administration informed that the RFP received one application. Administration requested more information from the proponent.

*b. Request for Proposal (RFP): Street Outreach Services*

Administration informed that the RFP received two applications. Administration requested more information from the proponents.

*c. Request for Proposal (RFP): Innovative Solutions Application*

Administration informed that the application for the Managed Alcohol Program (MAP) submitted to the Federal Government on November 14, 2016 is being analyzed by the Federal Government. Administration was advised by the Federal Government that a response to our application will be released in February.

### **VAT Training**

8. Administration informed members that there is a community demand for Vulnerability Assessment Tool (VAT) training for shelters and agencies. Administration is requesting CAB to fund the training.

1. L. Fuller moved,  
I. Hamlyn seconded,

**That CAB to conduct VAT training through BC Housing utilizing Housing First training dollars in this fiscal year. Approximately \$2,000.**

**MOTION CARRIED UNANIMOUSLY**

### **Next Meeting**

9. Next meeting is scheduled on Tuesday, February 14, 2017 from 9:00 a.m. to 11:00 a.m. at the City Hall, Downstairs Boardroom.

### **Adjournment**



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10. The meeting was adjourned at 10:50 a.m.

Prepared: February 1, 2017 DMH/ck