



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

**April 17, 2018 at 9:00 a.m.**

City Hall Upstairs Boardroom

## MINUTES

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Minutes of a meeting held on Tuesday, April 17, 2018 at 9:00 p.m. in the City Hall Upstairs Boardroom. The following Committee members were in attendance:

Present: Councilor L. Bussey, chair,  
Mayor M. Heyck, ex officio,  
D. McKee,  
I. Notley, and  
R. Tambour-Zoe.

The following advisory members were in attendance:

E. Shea, NWT Housing Corporation.

The following representatives of the Government of the Northwest Territories were in attendance:

L. Gardiner, Director of the GNWT Community Justice and Policing department, and  
K. Sue Derejko, Manager of the Department of Justice Integrated Case Management.

The following representatives of the Federal Government were in attendance:

R. Kelly.

The following representatives of the Public were in attendance:

J. Derksen,  
D. Turner.

The following consultants were in attendance via conference phone:

Dr. A. Turner.



The following members of the Administration staff were in attendance:

- G. White,
- H. Ferris, and
- C. Kida.

**Call to Order**

1. The meeting was called to order at 9:00 a.m.

**Approval of Agenda**

2. D. McKee moved,  
I. Notley 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 March 6, 2018 Minutes**

4. D. McKee moved  
I. Notley seconded,

**That the Minutes for March 6, 2018 be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Coordinated Access & Assessment Plan Presentation – Dr. Turner**

5. Dr. A. Turner gave a presentation on the Coordinated Access & Assessment Plan report via conference phone. Questions, answers and discussion followed the presentation.

Mayor M. Heyck moved  
I. Notley seconded,

**That the Coordinated Access & Assessment Plan Report be adopted in principle.**

**MOTION CARRIED UNANIMOUSLY**



***Action: Administration to send the electronic copy of the Coordinated Access & Assessment Plan slide presentations to the CAB members to share with colleagues.***

6. D. McKee left the meeting at 10:00 a.m.

**Community Plan Annual Update and Round Table**

7. Due to lack of quorum Committee deferred the Community Plan Annual Update and Roundtable discussion to the next meeting.

Administration advised that a special meeting should take place to discuss the Community Plan Update. Administration further advised that the service providers will be invited to the special meeting to provide information on how their Housing First Projects are developing. Administration noted that the Community Plan Annual Update should be finalized by May 30, 2018. Committee agreed to have the Special CAB meeting on May 10 from 9:00 a.m. to 11:00 a.m. at City Hall.

***Action: Administration to send copy of the Community Plan to Dr. Turner.***

***Action: Administration to send PiT information, posters and postcards to R. Tambour-Zoe.***

**Next Meeting**

8. The next special meeting is scheduled on Thursday, March 10, 2018 from 9:00 a.m. to 11:00 a.m. at the City Hall, Upstairs Boardroom to discuss the Community Plan and the next regular meeting is scheduled on Wednesday, May 16 from 2:00 p.m. to 4:00 p.m.

**Adjournment**

8. The meeting was adjourned at 10:35 a.m.

Prepared: April 17, 2018 GW/ck