



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

June 28, 2018 at 9:00 a.m.

City Hall Upstairs Boardroom

MINUTES

Minutes of a meeting held on Thursday 28, 2018 at 9:00 a.m. in the City Hall Upstairs Boardroom. The following Committee members were in attendance:

Present: Councillor L. Bussey, chair,
I. Notley,
R. Tambour-Zoe,
D. McKee, and
M. Gebauer.

The following advisory members were in attendance:

R. Lau-a, NWT Housing Corporation.

The following representatives of the Housing Corporation were in attendance:

Minister A. Moses, and
T. Williams.

The following representatives of the Federal Government were in attendance:

R. Kelly.

The following committee members were absent:

Mayor M. Heyck, ex officio, and
W. Harley.

The following members of the Administration staff were in attendance:

D. Hurley,
H. Ferris, and
C. Kida.



Call to Order

1. The meeting was called to order at 9:04 a.m.

Approval of Agenda

2. M. Gebauer moved,
D. McKee 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 Past Minutes

4. D. McKee moved,
M. Gebauer seconded,

That the Minutes for May 25, 2018 be approved as presented.

MOTION CARRIED UNANIMOUSLY

NWT Housing Corporation Presentation – National Housing Strategy

5. R. Lau-a provided an overview of the five funding streams that are available in the NWT:
 1. – The Northern Housing Fund;
 2. – National Housing Co- Investment Fund;
 3. - Funding for Northern Territories;
 4. – PT – Priority Funds; and
 5. – Canada Community Housing Initiative

Action: R. Lau-a to send the Powerpoint presentation via email to board members.

Coordinated Access and Assessment Project Funding

6. Board discussed the coordinated access funding. D. McKee brought forward that the CAB should look at re-funding the Youth and Families Housing First Project for a second year.

Action: Administration to schedule a Special Meeting via teleconference to bring forward a motion to re-allocate the Coordinated Access funds.



Rapid Rehousing RFP Update

7. Board noted that the Request for Proposal closes today and that there were eight plan takers. Board further noted that submissions will be reviewed next week.

Next Meeting

8. The next meeting is scheduled on Thursday, August 16, 2018 from 9:00 a.m. to 11:00 a.m. at the City Hall, Upstairs Boardroom.

Adjournment

9. The meeting was adjourned at 10:55 a.m.

Prepared: June 28, 2018 GW/hf