



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

June 23, 2020 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Tuesday, June 23, 2020 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Smith, Chair,
Mayor R. Alty, ex-officio,
B. Denning,
H. Dumbuya-Sesay, and
D. McKee.

The following advisory members called into the meeting:

J. Saturnino;
K.S. Derejko; and
R. Lau-a.

The following representatives of the Federal Government called in to the meeting:

K. Hansen, and
D. Meilleur.

The following members of Administration called into the meeting:

G. White,
H. Ferris, and
A. Colasuonno.

Call to Order & Introductions

1. The meeting was called to order at 9:04 a.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

Approval of Agenda

2. B. Denning moved,
D. McKee seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Disclosure of Pecuniary Interest

3. D. McKee declared a conflict of interest with regards to Item No. 7.c. of the agenda, NWT Disabilities Council Request for Uniform, due to her employment with NWT Disabilities Council.

Approval of Minutes

4. *May 28, 2020.*

B. Denning moved,
D. McKee seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Project Update

5. Administration provided an update regarding an application for the Capital Investment Funding. The application did not fit within the Reaching Home parameters resulting in under expenditure of \$19,000. Administration clarified that the funds can be re-allocated towards a non-capital investment project but a new motion would be required.

Kim Barthel Virtual Training Update

6. Administration provided an update regarding the proposed schedule for online training:
 - Upload two 90 minute sessions on or before July 9 with 30 day access;
 - Upload two 90 minute sessions on or before July 16 with 30 day access;
 - Upload two 90 minute sessions on or before July 23 with 30 day access; and
 - Host two 90 minute live sessions via Zoom from 10:30 a.m. to 12:00 p.m. and 1:00 p.m. to 2:30 p.m. Sessions could be recorded and accessible for 30 days. A Facebook Live event is being considered for the community session.

Reaching Home COVID-19 Funding Update

7. D. McKee declared a conflict of interest and left the meeting at 9:28 a.m.

Administration provided an update regarding the following:

- a. Arctic Indigenous Wellness Foundation withdrew their application for COVID-19 Funding;
- b. SideDoor requested \$21,000 to cover staff wages. J. Saturnino noted that a Career Development Officer from Education, Culture and Employment will reach out to I. Notley from SideDoor to discuss other Federal Funding Agreements to address their wage funding request; and
- c. NWT Disabilities Council requested \$5,000 for uniforms.



-
8. R. Alty moved,
B. Denning seconded,

That Committee decline the funding requests from SideDoor and NWT Disabilities Council and ask SideDoor and NWT Disabilities Council to bring their requests forward during the next call for funding proposals in the Fall.

MOTION CARRIED UNANIMOUSLY

Next Meeting

9. The next meeting is scheduled for Thursday, July 23, 2020 from 9:00 a.m. to 11:00 a.m.

Adjournment

10. B. Denning moved,
H. Dumbuya-Sesay seconded,

That the meeting be adjourned at 9:51 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: June 25, 2020 GW/ac