



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

November 26, 2020 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, November 26, 2020 at 9:00 a.m. The following Committee members called into the meeting:

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

The following advisory members called into the meeting:

A. Enge,
L. Gardiner,
R. Lau-a,
T. Pope, and
R. Ristoff.

The following representatives of the Federal Government called into the meeting:

K. Hansen.

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 9:05 a.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

Approval of Agenda

2. D. McKee moved,
R. Alty seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of Minutes

3. November 17, 2020.
4. R. Alty moved,
H. Dumbuya-Sesay seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

5. D. McKee declared a conflict of interest with regards to Item No. 5 of the Agenda, Allocation of Additional Reaching Home COVID-19 (2020) Funding Options (NGO COVID-19 Staffing Costs), due to her employment with NWT Disabilities Council.

Allocation of Additional Reaching Home COVID-19 (2020) Funding Options

6. D. McKee moved,
S. Smith seconded, (chair was passed to R. Alty)

That \$812,100 of the Reaching Home COVID-19 (2020) Funding be allocated to shelter beds (via hotel rooms) specifically, 20 individual beds and 10 family shelter rooms effective until April 30, 2021.

**MOTION CARRIED
(R. Alty opposed)**

7. D. McKee declared a conflict of interest and left the meeting at 10:26 a.m.
8. Committee had questions about the NGO COVID Staffing Costs project, and in particular, about which NGOs would be eligible and which staff. H. Dumbuya-Sesay noted that she will declare a conflict and excuse herself, if the YWCA is eligible for this funding but she wasn't clear based on the project description circulated.

Action item: Administration will gather further information and bring it back for Committee's consideration at a future meeting.

Next CAB Meeting

9. The next meeting is scheduled for Thursday, December 3, 2020 from 9:00 a.m. to 11:00 a.m. via video/teleconference.

Adjournment

10. R. Alty moved,
H. Dumbuya-Sesay seconded,

That the meeting be adjourned at 10:50 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: November 26, 2020 GW/ac