



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

November 5, 2020 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, November 5, 2020 at 9:00 a.m. The following Committee members called into the meeting:

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

The following advisory members called into the meeting:

L. Gardiner,
A. Enge,
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:

S. Bassi-Kellett,
G. White,
H. Ferris, and
A. Colasuonno.

The following members of the public called into the meeting:

N. Rao.

Call to Order & Introductions

1. The meeting was called to order at 9:06 a.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.



Approval of Agenda

2. D. McKee moved,
H. Dumbuya-Sesay seconded,

That the Agenda be approved as amended, to include the approval of the October 27, 2020 Minutes.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes

3. *October 27, 2020.*

4. D. McKee moved,
H. Dumbuya-Sesay seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

5. H. Dumbuya-Sesay declared a conflict of interest with regards to Item No. 4 of the Agenda, additional Reaching Home COVID-19 Funding - YWCA Vehicle, due to her employment with YWCA.
6. D. McKee declared a conflict of interest with regards to Item No. 4 of the Agenda, additional Reaching Home COVID-19 Funding - NGO COVID-19 Staffing Costs, due to her employment with NWT Disabilities Council.

Additional Reaching Home COVID-19 (2020) Funding Options

7. Administration provided a draft list of options to Committee for consideration on potential ways to invest the Reaching Home COVID-19 funding. Administration noted that the Reaching Home COVID-19 Funding from April 2020 of \$199,650 and the recently received \$1,469,258 need to be spent by March 31, 2021. Administration also noted that an estimated \$650,000 will be allocated for the Temporary Day Shelter. Committee discussed the options provided by Administration and opted to defer this item to the next meeting.

Next CAB Meeting

8. The next meeting is scheduled for Monday, November 9, 2020 from 9:00 a.m. to 10:00 a.m. via video/teleconference.

Adjournment

9. S. Smith moved,
R. Alty seconded,

That the meeting be adjourned at 11:11 a.m.

Prepared: November 5, 2020 GW/ac