



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

February 9, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Tuesday, February 9, 2021 at 9:00 a.m. The following Committee members called into the meeting:

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

The following advisory members called into the meeting:

L. Gardiner,
M. Greyeyes, and
R. Ristoff.

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

R. Gobeil,
K. Hansen, and
R. Kelly.

The following members of Administration called into the meeting:

G. White,
H. Ferris, and
B. Poeschek.

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. Committee approved the Agenda as presented.

Approval of Minutes

3. *January 28, 2021.*
4. D. McKee moved,
R. Alty seconded,



That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

5. *January 29, 2021.*
6. D. McKee moved,
R. Alty seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

7. H. Dumbuya-Sesay declared a conflict of interest with respect to Items #5, Allocation of COVID-19 Emergency Funding, and #6, Allocation of 2021/2022 Reaching Home Funding, due to her employment with the YWCA.
8. W. Cook declared a conflict of interest with respect to Item #5, Allocation of COVID-19 Emergency Funding, due to his employment with the Arctic Indigenous Wellness Foundation (“AIWF”).

Allocation of COVID-19 Emergency Funding

9. Administration provided background on the total Reaching Home COVID-19 Emergency Funding provided to date and the remaining to be allocated, as well as a list of funding options for consideration.
10. Administration provided clarification with respect to perceived and direct conflicts of interest.
11. H. Dumbuya-Sesay and W. Cook declared a conflict of interest and excused themselves from the meeting at 9:13 a.m.
12. R. Gobeil left the meeting at 9:30 a.m.
13. R. Alty suggested the following allocations:

Prevention & Diversion:	\$ 48,000
Housing First for Families:	\$ 94,000
AIWF On-the-Land Breakfast:	\$112,084
Spruce Bough:	\$125,000
Housing First for Adults:	\$100,000
YKDFN On-the-Land Program:	\$250,000
Operation Support for Women's Shelter:	\$ 25,000
YWCA Food for Families:	\$ 10,000
YWCA Cleaning Supplies for Families:	\$ 5,000
YKDFN Community Hunt:	\$100,000

14. Committee deliberated each proposed option separately.
15. R. Alty moved,
D. McKee seconded,



That \$94,000 in Reaching Home COVID-19 Emergency Funding be allocated to Housing First for Families.

MOTION CARRIED UNANIMOUSLY

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

That \$112,084 in Reaching Home COVID-19 Emergency Funding be allocated to the AIWF On-the-Land Breakfast.

MOTION CARRIED UNANIMOUSLY

17. R. Alty moved,
S. Montreuil seconded,

That \$125,000 in Reaching Home COVID-19 Emergency Funding be allocated to the Spruce Bough.

**MOTION DEFEATED
(D. McKee and S. Smith opposed)**

18. S. Montreuil moved,
R. Alty seconded,

That \$75,000 in Reaching Home COVID-19 Emergency Funding be allocated to the Spruce Bough.

**MOTION DEFEATED
(D. McKee and S. Smith opposed)**

19. R. Kelly left the meeting at 9:57 a.m.

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

That \$100,000 in Reaching Home COVID-19 Emergency Funding be allocated to Housing First for Adults.

MOTION CARRIED UNANIMOUSLY

21. R. Alty moved,
S. Montreuil seconded,

That \$25,000 in Reaching Home COVID-19 Emergency Funding be allocated to Operation Support for Women's Shelter.

MOTION CARRIED UNANIMOUSLY

22. L. Gardiner left the meeting at 10:09 a.m.



23. R. Alty moved,
S. Montreuil seconded,

That \$10,000 in Reaching Home COVID-19 Emergency Funding be allocated to YWCA Food for Families.

MOTION CARRIED UNANIMOUSLY

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

That \$5,000 in Reaching Home COVID-19 Emergency Funding be allocated to YWCA Cleaning Supplies for Families.

MOTION CARRIED UNANIMOUSLY

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

That \$100,000 in Reaching Home COVID-19 Emergency Funding be allocated to the YKDFN Community Hunt.

**MOTION CARRIED
(S. Montreuil opposed)**

26. Administration provided an update on the balance remaining to be allocated.

27. R. Alty suggested the following amended allocations:

Prevention & Diversion:	\$ 75,000
YKDFN On-the-Land Program:	\$363,624

28. Committee deliberated the proposed options separately.

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

That \$75,000 in Reaching Home COVID-19 Emergency Funding be allocated to Prevention & Diversion.

MOTION CARRIED UNANIMOUSLY

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

That \$363,624 in Reaching Home COVID-19 Emergency Funding be allocated to the YKDFN On-the-Land Program.

MOTION CARRIED UNANIMOUSLY



Action Item: Administration will send detailed project information to K. Hansen with respect to the YKDFN On-the-Land Program, to ensure the Reaching Home directives will be met.

31. W. Cook returned to the meeting at 10:28 a.m.

Allocation of 2021/2022 Reaching Home Funding

32. Administration provided background on the total 2021/2022 Reaching Home Funding provided to date and remaining to be allocated, as well as a list of funding options for consideration.

33. H. Dumbuya-Sesay returned to the meeting at 10:35 a.m.

34. S. Montreuil moved,
D. McKee seconded,

That \$282,000 in 2021/2022 Reaching Home Funding be allocated to Housing First for Families.

MOTION CARRIED UNANIMOUSLY

35. R. Alty suggested the following allocations:

Housing First for Adults: \$250,000
Housing First for Youth: \$175,000
Prevention & Diversion: \$144,000

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

That \$250,000 in 2021/2022 Reaching Home Funding be allocated to Housing First for Adults.

MOTION CARRIED UNANIMOUSLY

37. R. Alty moved,
S. Montreuil seconded,

That \$175,000 in 2021/2022 Reaching Home Funding be allocated to Housing First for Youth.

MOTION CARRIED UNANIMOUSLY

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

That \$144,000 in 2021/2022 Reaching Home Funding be allocated to Prevention & Diversion.

MOTION CARRIED UNANIMOUSLY

39. R. Ristoff left the meeting at 10:59 a.m.

40. M. Greyeyes left the meeting at 11:00 a.m.



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41. Committee deliberated the balance of the 2021/2022 Reaching Home Funding remaining to be allocated.
42. D. McKee moved,
R. Alty seconded,

That \$99,000 in 2021/2022 Reaching Home Funding be allocated to Indigenous Case Management.

MOTION CARRIED UNANIMOUSLY

43. S. Montreuil moved,
R. Alty seconded,

That the remaining \$6,814 in 2021/2022 Reaching Home Funding be allocated to the YKDFN On-the-Land Program, in addition to the \$363,624 in COVID-19 Emergency Funding already allocated.

MOTION CARRIED UNANIMOUSLY

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

That Committee reconvene in October 2021 to deliberate allocation of the 2022/2023 Reaching Home Funding.

MOTION CARRIED UNANIMOUSLY

45. Administration provided an update regarding the timeline for Committee's recommendations to be considered by Council.

Next CAB Meeting

46. The next meeting date is to be determined.

Administration will arrange for the Conflict of Interest presentation to be made to Committee sometime after April 5, 2021.

Adjournment

47. S. Montreuil moved,
D. McKee seconded,

That the meeting be adjourned at 11:09 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 10, 2021 GW/bp