



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

July 19, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Monday, July 19, 2021 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Morgan, Chair,
Mayor R. Alty, ex officio,
J. Brinson,
R. Cook,
H. Dumbuya-Sesay,
M. Fatt,
S. Montreuil,
N. Rao, and
T. Roberts.

The following advisory members called into the meeting:

Cpl. M. Steele,
R. Lau-a, and
R. Ristoff.

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

R. Kelly.

The following members of the GNWT called into the meeting:

N. Bassi,
J. Cecchetto,
S. Chorostkowski,
P. Heath,
J. Scarfe, and
O. Wah-Shee.

The following members of Administration called into the meeting:

H. Ferris, and
C. Lewylle.

Call to Order & Introductions

1. The meeting was called to order at 9:05 a.m.

Opening Statement

2. Councillor S. Morgan read the opening statement.



Approval of Agenda

3. Committee approved the Agenda as presented.

Disclosure of Pecuniary Interest

4. J. Brinson declared a conflict of interest with respect to Item #7 on the Agenda, Discussion regarding whether to reconsider the motion regarding the Reaching Home COVID-19 Emergency, due to the Salvation Army's funding requests submitted to CAB.
5. H. Dumbuya-Sesay declared a conflict of interest with respect to Item #7 on the Agenda, Discussion regarding whether to reconsider the motion regarding the Reaching Home COVID-19 Emergency, due to the YWCA's funding request submitted to CAB.
6. T. Roberts declared a conflict of interest with respect to Item #7 on the Agenda, Discussion regarding whether to reconsider the motion regarding the Reaching Home COVID-19 Emergency, due to the SideDoor's funding request submitted to CAB.
7. T. Roberts left the meeting at 9:11 a.m.

Approval of Minutes

8. *June 25, 2021.*
9. N. Rao moved,
Mayor R. Alty seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

GNWT Presentation on Partnership/Funding Contribution for a Second Day Shelter

10. Committee heard a presentation from the GNWT regarding the need for a second day shelter by fall 2021 until the new shelter is built in 2024.
11. R. Ristoff left the meeting at 9:34 a.m.
12. H. Dumbaya-Sesay left the meeting at 9:42 a.m.
13. J. Brinson left the meeting at 9:50 a.m.
14. N. Bassi left the meeting at 10:32 a.m.
15. Committee recessed at 10:32 a.m. and reconvened at 10:42 a.m.

Reconsideration of the motion regarding the Reaching Home COVID-19 Emergency Funding

16. Committee discussed whether to reconsider the motion that \$806,691 from the Reaching Home COVID-19 Emergency Funding be allocated to purchase a building with a portion of the funding used to renovate, made at the June 25, 2021 Community Advisory Board on Homelessness meeting. Committee decided not to reconsider this motion but agreed a Working Group to start a more collaborative approach moving forward is needed.



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

That:

- **Terms of Reference for a Yellowknife Homelessness Working group be developed and reviewed by CAB. The Terms of Reference (ToR) should include membership; roles and responsibilities; and deliverables;**
- **CAB recognizes the need for a second temporary day shelter and is supportive of the establishment.**

MOTION CARRIED UNANIMOUSLY

Next CAB Meeting

18. The next meeting date is to be determined.

Adjournment

19. The meeting was adjourned at 11:13 p.m.

Prepared: July 20, 2021 GW/cl