



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

June 25, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Friday, June 25, 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 (9:50 a.m.),
M. Fatt,
D. McKee,
S. Montreuil,
N. Rao,
R. Warburton, and
C. Wyman.

The following advisory members called into the meeting:

T. Pope.

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

R. Kelly.

The following members of Administration staff called into the meeting:

G. White.

Call to Order & Introductions

1. The meeting was called to order at 9:14 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 #6 on the Agenda, Discussion - Reaching Home Funding requests June 2021 \$1,164,236.00, due to his employment with the Salvation Army.



5. R. Warburton declared a conflict of interest for the June 10, June 11, June 18 and June 25 meetings with respect to Item #6 on the Agenda, Discussion - Reaching Home Funding requests June 2021 \$1,164,236.00, due to his employment with CloudWorks.

Approval of Minutes

6. *June 18, 2021.*
7. C. Wyman moved,
Councillor S. Morgan seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Discussion regarding the remaining Reaching Home COVID-19 Emergency Funding of \$806,691.00

8. Committee discussed whether to allocate \$806,691 from the Reaching Home COVID-19 Emergency Funding to support a sprung structure for a temporary day shelter. D. McKee noted that the structure wouldn't meet the immediate needs of users. With the approval of seconder D. McKee withdraw her motion, that \$806,691 from the Reaching Home COVID-19 Emergency Funding be allocated to support a sprung structure for a temporary day shelter, made at the June 18, 2021 Community Advisory Board on Homelessness meeting.
9. Committee discussed options for the remaining Reaching Home COVID-19 Emergency Funding of \$806,691.00
10. Mayor R. Alty moved,
C. Wyman seconded,

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.

MOTION CARRIED UNANIMOUSLY

Next CAB Meeting

11. The next meeting date is to be determined.

Adjournment

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

That the meeting be adjourned at 10:12 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: June 28, 2021 GW/pm