



STRATEGIC PLANNING SESSION – JUNE 13, 2013

In attendance:

Linda Bussey	Councillor – Chairperson
Dan Wong	Councillor (alternate)
Lani Cooke	Member at Large
Yacub Adam	Yellowknife Health and Social Services Board
Leslie Campbell	Yellowknife Chamber of Commerce

Administrative:

Dennis Marchiori	City - Administration
Dana Heide	GNWT (facilitator)

Some members were out of town and had provided some comments prior to this meeting. One member replied with regrets, but was available via telephone [if needed for quorum].

There was an initial review of the items discussed at the previous meeting (June 4th) and a review of the items that were brought forward by committee members towards projects for the upcoming year and beyond.

The issues raised ranged from continued support for the day shelter, treatment services, further RCMP patrols of the downtown core to other items that included citizen engagement and work towards advocacy by the City with other orders of government. An 'Action' spreadsheet was provided to all members and the facilitator reminded committee members that what is provided is a draft and it will take the rest of our meeting to sift through the comments and decide what will be actions dedicated towards it and what may have to be moved aside for further work later-on (future years).

The facilitator also reminded participants that the Social Issues Committee needs to consider our next steps by thinking/asking the following questions:

- Where are we now? Then consider;
- What do we have available?; and
- Where to go next?

The spreadsheet was provided (PC DOCS 368599) with various headings and the comments provided under specific headings. There was a lengthy discussion on the headings in the spreadsheet and the project specific references and how those may need to be re-phrased or altered. By the end of the meeting, it was decided that there were 3 main themes (or baskets) of 'Action' that the Social Issues Committee would like to under-take over the next year. These themes are as follows, each with specific action items listed under that theme:

1. Paths to Wellness;
2. Citizen Engagement; and
3. Advocacy/Leadership

The Themes and headings were discussed for the remained of the meeting, with decisions on which actions should move forward and who on the Committee would take the lead on those items. It was also decided that some of the headings on the spreadsheet need to be re-drafted to meet the needs of the Committee members.

The action items and names associated to those actions are attached on the spreadsheet.

The meeting adjourned at approximately 1:25pm.

Action

How the Social Issues Committee needs to consider next steps; Think of, "Where we are now?" Then consider, "What do we have available" and "Where to go?"

Baskets - project specific to general	Priority	Responsibility	Timeframe	Resources	Output	Early Outcomes	Later Outcomes
	1 - immediate 2 - medium 3 - long	Person to take the lead will be highlighted in the list, rest of individuals are part of the sub-committee	Include any early activities; surveys, meetings, consultation	People, funds, equipment, organizational aspects	Direct, measurable results of activity	The initial changes resulting from the activities and output	Changes that may only occur over the longer term such as after the project has finished
[BASKET FIRST - then - project specific]							
PATHS TO WELLNESS							
Skate park	2 or 3	Dan, Mark & Linda					
Treatment services / referrals	1	Linda & Yacub					
Navigational services - homeless	1	Lani & Dennis					
Programming at Day Shelter & Lobby for itinerate support at the Day Shelter [social worker, career development officer, life skill officer]	1	Yacub, Linda, Dan, Jan					
Downtown RCMP patrols / Issues in downtown	2 or 3	Leslie, Mark					
CITIZEN ENGAGEMENT							
Public discussion on this plan (and direct from City)	1	Council					
Sharing of information on gov't services	Ongoing	Shirley, Dennis					
ADVOCACY / LEADERSHIP							
Bringing together service providers	Ongoing	Jan, Linda, Shirley					
Engage with other communities (people home)	3	Mark, Linda, Shirley					

Resources	Early Activities	Later Activities	Outputs	Early Outcomes	Later Outcomes
People, funds, equipment, organizational aspects	We need to undertake these activities (surveys, workshops, installations etc) first	Because these activities are dependent on early activities	Direct, measurable results of activities – numbers attending, new service etc	The initial changes resulting from the activities and outputs	Changes that may only occur over the longer term such as after the project has finished