



CITY OF YELLOWKNIFE  
Community Advisory Board on Homelessness  
**April 14, 2016 at 9:00 a.m.**  
City Hall – Downstairs Boardroom

## MINUTES

---

Minutes of a meeting held on Thursday, April 14, 2016 at 9:00 a.m. in the City Hall, Downstairs Boardroom. The following Committee members were in attendance:

Present: Councillor L. Bussey, co-chair,  
Mayor M. Heyck, ex officio,  
E. Shea,  
L. Fuller, and  
C. Lafferty.

Regrets: D.M. Hernblad,  
G. White,  
E. Canam, and  
I. Hamlyn.

The following advisory/ alternate members were in attendance:  
M. Saturnino.

The following members of the public were in attendance:  
S. Magee.

The following members of Administration staff were in attendance:  
D. Hurley, and  
C. Kida, Recording.

---

### **Call to Order**

1. The meeting was called to order at 9:07 a.m.

### **Approval of Agenda**

2. L. Fuller moved,  
Mayor M. Heyck seconded,

That the Agenda be approved as presented.

**MOTION CARRIED UNANIMOUSLY**



### **Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

### **RFP Update**

4. L. Bussey informed the Community Advisory Board (CAB) on Homelessness members that the Request for Proposal (RFP) was presented to Council on Monday, April 11<sup>th</sup>, 2016. On Monday, April 18<sup>th</sup> the RFP will be presented to the Municipal Services Committee (MSC). L. Bussey expects the RFP to be released to the public in a few days after MSC. In response to a question from the Committee Administration advised that the RFP will be advertised in the newspaper and City website.

### **Update with Minister of Homelessness Caroline Cochrane**

5. L. Bussey had a productive meeting with the Minister of Homelessness, Caroline Cochrane. They agreed that the Housing First (HF) Project is just one of the initiatives to address homelessness in Yellowknife. The Housing Corporation (HC) is also bringing other initiatives forward to deal with homelessness. The Minister also confirmed her commitment to grant HF with funds from the HC. After this meeting L. Bussey was invited to have a meeting with the Minister of Health. L. Bussey expects that the Minister of Homelessness can provide wraparound services and engage the Department of Justice to be part of the HF Project. L. Fuller informed CAB members that she was invited to have a meeting on April 25<sup>th</sup> with the ICM Realty Group.

### **Minister of Homelessness Workshop April 26<sup>th</sup> and 27<sup>th</sup>**

6. L. Bussey informed CAB members that the outcome the Minister expected after this 2 day workshop is that the group involved brings forward a plan to address homelessness in Yellowknife. Among shelter agencies, chiefs and government officials, 60 people are expecting to attend this workshop. The Minister is giving CAB the opportunity to present the HF Project during the workshop. L. Bussey discussed with the Minister the importance of releasing the RFP before the workshop. The Minister agreed that it would be beneficial to the workshop participants to have the opportunity to review the RFP beforehand giving them a chance to come prepared for discussion and to understand what the CAB expectations are.

### **Next Meeting**

7. Next meeting is scheduled on Thursday, April 28<sup>th</sup>, 2016 from 9:00 a.m. to 11:00 a.m. in the City Hall, Downstairs Boardroom.

### **Adjournment**

8. The meeting was adjourned at 9:33 a.m.