



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness  
**July 27, 2018 at 9:00 a.m.**  
Special Meeting via Teleconference

**MINUTES**

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Minutes of a meeting held on Friday, July 27, 2018 at 9:00 a.m. in Mr. White's Office at City Hall. The following Committee members were in attendance via teleconference:

Present: Councillor L. Bussey, chair,  
Mayor M. Heyck, ex officio,  
W. Haley,  
I. Notley, and  
M. Gebauer.

The following advisory members were in attendance via conference phone:  
C. Sanders, NWT Housing Corporation.

The following representatives of the Federal Government were in attendance:  
R. Kelly.

The following representatives of the public were in attendance:  
T. Hawker, Native Women's Society of the NWT.

The following members of the Administration staff were in attendance:  
G. White,  
H. Ferris, and  
C. Kida.

**Call to Order**

1. The meeting was called to order at 9:00 a.m. Roundtable introductions were made for the benefits of members.



**Approval of Agenda**

2. I. Notley moved,  
W. Haley seconded,

**That the Agenda be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interest**

3. I. Notley declared a conflict of interest with Coordinated Access funds, as she is the Executive Director of the Side Door Youth Ministries organization that applied for the Capital Project option.

**Discussion on the Coordinated Access Funds – Options:**

4. At the June 28 Community Advisory Board on Homelessness (CAB) meeting, members requested that the funds for the Coordinated Access be reallocated to a different project. Administration provided members with three possible reallocation options as follows:
  - A. Remain as Coordinated Access funds
  - B. Reallocation to a new project
  - C. Reallocation to recent or recent past project:
    - a. Housing First for Families (YWCA);
    - b. Housing First for Youth (Side Door);
    - c. Housing First Program (Yellowknife Women’s Society); and
    - d. Capital Project (Hopes Haven).

Administration noted that the funds in the amount of \$130,000 need to be utilized by March 31, 2019. Members discussed that the funds should be reallocated to one of the recent or recent past project.

I. Notley declared a conflict and excused herself from the meeting at 9:15 a.m.

Board continued its discussion regarding whether to reallocate the Coordinated Access Funds.

Members discussed the four options under the Reallocation to recent or recent past project.



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5. Councilor L. Bussey moved,  
Mayor M. Heyck seconded,

**That the Coordinated Access funds of \$130,000 be reallocated to the YWCA Housing First for families.**

**MOTION CARRIED UNANIMOUSLY**

**Adjournment**

6. The meeting was adjourned at 9:20 a.m.

Prepared: July 27, 2018 GW/ck