



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness
July 23, 2020 at 9:00 a.m.
Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, July, 2020 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councilor S. Smith, Chair,
Mayor R. Alty, ex-officio,
B. Denning,
D. Dolynny,
H. Dumbuya-Sesay, and
M. Lacorne.

The following advisory members called into the meeting:

K.S. Derejko,
H. Fikowski, and
R. Lau-a.

The following representatives of the Federal Government called in to the meeting:

K. Hansen.

The following members of Administration called into the meeting:

H. Ferris, and
A. Colasuonno.

The following member from the public called into the meeting:

W. Czech (Canadian Alliance to End Homelessness).

Call to Order & Introductions

1. The meeting was called to order at 9:04 a.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Approval of Minutes

3. *June 23, 2020.*



4. B. Denning moved,
H. Dumbuya-Sesay seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Follow-up Items

5. a. Presentation: Subsequent Wave of the COVID-19 Pandemic – GNWT (Postponed to a later date).

- b. 2020/2021 Funding Breakdown:

<i>Legal Name of Sub-agreement Holder/MOU</i>	<i>Total Approved Funding</i>	<i>Start Date</i>	<i>End Date</i>	<i>Activity Area</i>
YWCA NWT	\$ 195,000.00	01-Apr-19	30-Apr-20	Housing
Yellowknife Women's Society	\$ 331,500.00	01-Apr-19	30-Apr-20	Housing
Side Door Youth Ministries	\$ 181,015.00	01-Apr-19	30-Apr-20	Prevention and Shelter Diversion
Side Door Youth Ministries	\$ 54,000.00	01-Apr-19	31-Mar-20	Capital Investments
YWCA NWT	\$ 57,390.00	15-Jan-20	15-Jan-21	Client Support Services
YWCA NWT	\$ 65,000.00	15-Jan-20	15-Jan-21	Client Support Services
YWCA NWT	\$ 121,667.00	15-Jan-20	15-Jan-21	Client Support Services
YWCA NWT	\$ 294,424.00	01-May-20	31-Mar-21	Housing
Side Door Youth Ministries	\$ 175,000.00	01-May-20	31-Mar-21	Housing
Yellowknife Women's Society	\$ 280,500.00	01-May-20	31-Mar-21	Housing
YWCA NWT	\$ 181,015.00	01-May-20	31-Mar-21	Prevention and Shelter Diversion
YWCA NWT (COVID)	\$ 236,100.00	01-Apr-20	31-Mar-21	Housing
Side Door Youth Ministries (COVID)	\$ 43,250.00	01-Apr-20	31-Mar-21	
Salvation Army (COVID)	\$ 18,000.00	01-Apr-20	31-Mar-21	
Yellowknife Women's Society (COVID)	\$ 3,000.00	01-Apr-20	31-Mar-21	

- c. Funders Table Meeting is postponed until September to ensure that all stakeholders are available.

Coordinated Access Assessment Update Presentation with Wally Czech

6. W. Czech with the Canadian Alliance to End Homelessness (CAEH) gave an update on the Yellowknife Coordinated Access System.

W. Czech left the meeting at 9:54 a.m.



Reallocation of \$19,000 from 2020-2021 Fiscal Year

7. K. Hansen noted that the \$19,000.00 should be spent this fiscal year.

Action Item: CAB members to reach out to their respective organizations for input with regards to how the unspent funds might be used.

Action Item: H. Ferris will reach out to the Yellowknife Women's Society as B. Denning will no longer be part of CAB effective July 24, 2020.

Next Meeting

8. The next meeting is scheduled for Thursday, August 20, 2020 from 9:00 a.m. to 11:00 a.m. via video/teleconference.

Adjournment

9. H. Dumbuya-Sesay moved,
D. Dolynny seconded,

That the meeting be adjourned at 10:11 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: July 23, 2020 GW/ac