

# Community Advisory Board on Homelessness June 11, 2021 at 9:00 a.m. Via Video/Teleconference

## **MINUTES**

Minutes of a meeting held on Thursday, June 11, 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, W. Cook,

H. Dumbuya-Sesay,

E. Esau (9:26 a.m.),

M. Fatt,
D. McKee,
S. Montreuil,
T. Roberts,
N. Rao, and

C. Wyman.

The following advisory members called into the meeting:

Cpl. M. Chantelois,

R. Lau-a,

T. Pope, and

R. Ristoff.

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

R. Kelly.

The following member of the public called into the meeting:

C. Berard.

The following members of Administration called into the meeting:

G. White,

H. Ferris, and

N. Crowley.

#### **Call to Order & Introductions**

1. The meeting was called to order at 9:05 a.m.



#### **Opening Statement**

2. S. Morgan read the opening statement.

#### **Approval of Agenda**

3. Committee approved the Agenda as presented.

## **Disclosure of Pecuniary Interest**

- 4. H. Dumbuya-Sesay declared a conflict of interest with respect to Item #7 on the Agenda, Discussion Reaching Home Funding Requests June 2021 \$1,164,236.00, due to her employment with the YWCA.
- 5. J. Brinson declared a conflict of interest with respect to Item #7 on the Agenda, Discussion Reaching Home Funding Requests June 2021 \$1,164,236.00, due to his employment with the Salvation Army.
- 6. W. Cook declared a conflict of interest with respect to Item #7 on the Agenda, Discussion Reaching Home Funding Requests June 2021 \$1,164,236.00, due to his employment with the AIWF.
- 7. T. Roberts declared a conflict of interest with respect to Item #7 on the Agenda, Discussion Reaching Home Funding Requests June 2021 \$1,164,236.00, due to her employment with the SideDoor.
- 8. J. Brinson left the meeting at 9:07 a.m.

#### **Reaching Home Funding Requests June 2021 Presentations**

- 9. Committee heard a presentation from T. Roberts regarding a Reaching Home Funding request for Semi-Independent Youth Housing units for SideDoor.
- 10. H. Dumbuya-Sesay left the meeting at 9:31 a.m.
- 11. W. Cook left the meeting at 10:13 a.m.
- 12. T. Roberts left the meeting at 10:15 a.m.

#### **Discussion Regarding Reaching Home Funding Requests June 2021**

- 13. Committee discussed the Reaching Home Funding requests for the additional Reaching Home COVID-19 Emergency Funding of \$1,164,236.00.
- 14. S. Montreuil left the meeting at 10:33 a.m.
- 15. Committee recessed at 10:39 a.m. and reconvened at 10:49 a.m.
- 16. S. Montreuil rejoined the meeting at 10:51 a.m.
- 17. Committee began deliberations regarding the Reaching Home COVID-19 Emergency Funding of \$1,164,236.00.
- 18. D. McKee left the meeting at 11:31 a.m.
- 19. R. Cook left the meeting at 12:00 p.m.
- 20. S. Montreuil, M. Fatt and C. Wyman left the meeting at 12:09 p.m.

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## **Next CAB Meeting**

21. The next meeting date is to be determined.

## **Adjournment**

22. Due to loss of quorum, the meeting was adjourned at 12:09 p.m.

Prepared: June 14, 2021 GW/nc

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