



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

May 12, 2022 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, May 12, 2022 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,
D. McKee (9:10 a.m.),
T. Roberts,
N. Sowsun,
R. Warburton, and
C. Wyman.

The following advisory members called into the meeting:

Cpl. M. Steele, and
T. Pope.

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

R. Kelly.

The following members of Administration called into the meeting:

C. Saunders,
E. Beeching, and
C. Lewylle.

Call to Order & Introductions

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

Opening Statement

2. Councillor S. Morgan read the Opening Statement.

Approval of Agenda

3. Committee approved the Agenda as presented.



Disclosure of Pecuniary Interest

4. T. Roberts, H. Dumbaya-Sesay, R. Warburton and W. Cook declared a conflict of interest with respect to Item #8, on the Agenda, Discussion and Vote on Incremental Funding Allocations, due to their employment.

Update on Awarded Contracts for Reaching Home 2022/2023 Base Funding

5. Administration provided an update on awarded contracts for Reaching Home 2022/2023 base funding.
6. J. Brinson left the meeting at 9:20 a.m.

Presentation of Reaching Home Incremental Funding and Potential Allocation Options

7. Committee heard a presentation from Administration detailing funding allocation options.

Discussion and Vote on Incremental Funding Allocations

8. Committee discussed funding allocations.
9. Committee recessed at 10:15 a.m. and reconvened at 10:30 a.m.
10. R. Cook left the meeting at 10:20 a.m.
11. C. Wyman moved,
R. Alty seconded,

That funding be allocated as follows:

- Housing First for Adults: \$14,000
- Housing First for Families: \$26,000
- Prevention & Shelter Diversion: \$146,000

Direct staff to work with CMHC on transferring Aspen Apartments to an organization for non-market housing.

That CAB reconvene at the beginning of November 2022 at the latest, to evaluate progress and determine next steps with the funding.

MOTION CARRIED UNANIMOUSLY

Next CAB Meeting

12. The next meeting will be scheduled for early September 2022.

Adjournment

13. The meeting was adjourned at 11:00 a.m.

Prepared: May 12, 2022 GW/cl