



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness
October 20, 2022 at 9:00 a.m.
Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, October 20, 2022 at 9:00 a.m. The following Committee members joined the meeting via teleconference:

Present: Councillor S. Morgan, Chair,
Mayor R. Alty, ex-officio,
J. Brinson,
W. Cook,
H. Dumbuya-Sesay,
D. McKee,
T. Roberts,
Z. Share,
N. Sowsun (9:07 a.m.),
R. Warburton, and
C. Wyman.

The following advisory members joined the meeting via teleconference:

T. Pope (9:02 a.m.),
R. Ristoff (9:03 a.m.), and
O. Wah-Shee.

The following member of the public joined the meeting via teleconference:

L. Allen,
M. Degagne (9:10 a.m.),
K. Lafferty,
M. McGregor Pitawanakwat (10:17 a.m.),
C. Pilkington (9:06 a.m.),
J. Prentice, and
G. Whiteford.

The following members of Administration joined the meeting via teleconference:

G. White,
E. Beeching,
C. Saunders, and
C. Achtymichuk.



Call to Order & Introductions

1. The meeting was called to order at 9:01 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. Councillor S. Morgan, H. Dumbaya-Sesay, R. Warburton, J. Brinson, Z. Share and T. Roberts declared a conflict of interest with respect to Items #6 through #13 on the Agenda, Discussion on Options and Ideas for Funding, due to their employment.

Approval of Minutes

5. May 12, 2022.
6. J. Brinson moved,
T. Roberts seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes

7. September 15, 2022.
8. J. Brinson moved,
T. Roberts seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes

9. October 6, 2022.
10. J. Brinson moved,
T. Roberts seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

11. Councillor S. Morgan vacated the Chair due to a conflict of interest and Mayor R. Alty assumed the Chair at 9:11 a.m.
12. Councillor S. Morgan, H. Dumbaya-Sesay, R. Warburton, J. Brinson, Z. Share and T. Roberts declared a conflict of interest and left the meeting at 9:11 a.m.



Presentation by City of Yellowknife, Homeless Specialist

13. Administration made a presentation to Committee regarding optimizing existing resources and other options for the remaining Reaching Home Funding.

Presentation by Homebase – Capital Project (24 Units)

14. T. Roberts made a presentation to Committee regarding Capital Project (24 units).

Presentation by Homebase – Housing First (7 Units)

15. T. Roberts made a presentation to Committee regarding Housing First (7 units).

Presentation by Keepers of the Circle – Off Grid Units

16. K. Lafferty made a presentation to Committee regarding Off Grid Units.
17. Committee recessed at 10:25 a.m. and reconvened at 10:35 a.m.
18. L. Allen left the meeting at 10:26 a.m.
19. M. Degagne left the meeting at 10:27 a.m.
20. J. Prentice left the meeting at 10:28 a.m.

Presentation by Salvation Army – Existing Programming

21. J. Brinson made a presentation to Committee regarding existing programming.

Presentation by Food Rescue – New Weatherhaven Tent

22. G. Whiteford made a presentation to Committee regarding a new Weatherhaven tent.

Presentation by YWCA – Food Security Program

23. H. Dumbuya-Sesay made a presentation to Committee regarding Food Security Program.

Update by Mayor Alty – Aspen Apartments

24. Mayor R. Alty provided an update to Committee regarding Aspen Apartments.
25. K. Lafferty left the meeting at 10:50 a.m.
26. M. McGregor-Pitawanakwat left the meeting at 11:21 a.m.
27. D. McKee left the meeting at 11:29 a.m.

Discussion on Options and Ideas for Funding

28. Discussion on options and ideas for funding were tabled to the October 27, 2022 meeting.
29. Councillor S. Morgan, H. Dumbuya-Sesay, R. Warburton, J. Brinson, Z. Share and T. Roberts returned to the discussion at 11:40 a.m.
30. Councillor S. Morgan resumed the Chair at 11:40 a.m.

Next CAB Meeting

31. The next meeting is scheduled for October 27, 2022.



Adjournment

32. The meeting was adjourned at 11:43 a.m.

Prepared: October 20, 2022 GW/ca