

Community Advisory Board on Homelessness **September 15, 2022 at 9:00 a.m.** Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, September 15, 2022 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Morgan, Chair,

J. Brinson,

H. Dumbuya-Sesay,

D. McKee,

T. Roberts (9:09 a.m.),

Z. Share,

R. Warburton, and

C. Wyman.

The following advisory members called into the meeting:

T. Pope,

Cpl. M. Steele, and

O. Wah-Shee.

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

P. Fafard, and

R. Kelly.

The following member of the public called into the meeting:

M. Hardisty Beaverho.

The following members of Administration called into the meeting:

G. White,

E. Beeching,

C. Saunders, and

C. Achtymichuk.

Call to Order & Introductions

1. The meeting was called to order at 9:06 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. There were no disclosures of pecuniary interest.
- 5. J. Brinson left the meeting at 9:10 a.m.

Approval of Minutes

Due to lack of quorum Committee deferred the approval of the May 12, 2022 minutes to the next meeting.

Membership Update

7. Administration provided an update on the Community Advisory Board on Homelessness membership.

<u>Update on Homelessness Programing (Coordinated Access launch and training for NGOs)</u>

8. Administration provided an update on the Coordinated Access launch and training for NGOs.

Presentation on Community Homelessness Report by Roxane Kelly

Committee heard a presentation from Roxane Kelly detailing the Community Homelessness Report.

Action Item: Administration will send a draft Community Homelessness Report to CAB members. This will be sent out as soon as possible to meet the deadline of October 7, 2022.

Update on Aspen Apartment

10. Committee discussed funding allocations for the Aspen Apartment project.

Update on Incremental Funding

- 11. Committee discussed incremental funding allocations.
- 12. T. Roberts left the meeting at 9:59 a.m.
- 13. C. Wyman left the meeting at 10:06 a.m.
- 14. D. McKee left the meeting at 10:29 a.m.

Next CAB Meeting

15. The next meeting date is to be determined.

Adjournment

16. The meeting was adjourned at 10:30 a.m.

Prepared: September 15, 2022 GW/ca

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