



## CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

**January 25, 2024 at 9:30 a.m.**

Via Video/Teleconference

### **MINUTES**

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Minutes of a meeting held on Thursday, January 25, 2024 at 9:30 a.m. The following Committee members joined the meeting via teleconference.

The following Committee members joined the meeting via teleconference:

Present: Councillor B. Hendriksen, Chair,  
R. Foote,  
H. Dumbuya-Sesay,  
D. McKee,  
N. Round (9:39 a.m.),  
Z. Share,  
J. Short,  
K. Willy, and  
C. Wyman.

The following advisory members joined the meeting via teleconference:

T. Pope (9:59 a.m.),  
R. Ristoff,

The following representatives of the Federal Government joined the meeting via teleconference:

A. Marinic.

The following members of Administration joined the meeting via teleconference:

D. Ritchie,  
C. Saunders,  
G. White, and  
T. McKee.

#### **Call to Order**

1. The meeting was called to order at 9:32 a.m.

#### **Opening Statement**

2. Councillor B. Hendriksen read the Opening Statement.



**Approval of Agenda**

3. Committee approved the Agenda as presented.

**Approval of Minutes**

4. *April 21, 2023.*
5. K. Willy moved,  
C. Wyman seconded,

**That the Minutes be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Approval of Minutes**

6. *December 5, 2023.*
7. K. Willy moved,  
C. Wyman seconded,

**That the Minutes be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Conflict of Interest**

8. J. Short declared a conflict of interest with respect to Item #8 on the Agenda, Discussion of Allocation of 2023/2024 Reaching Home Funds, due to their employment.

**Presentation by Councillor B. Hendriksen on Terms of Reference**

9. Committee heard a presentation from Councillor B. Hendriksen regarding Terms of Reference and discussed future scheduled meeting dates.

**Discussion of Allocation of 2023/2024 Reaching Home Funds**

10. Committee discussed funding allocations of 2023/2024 for Reaching Home funds. A discussion regarding funding allocations of 2023/2024 for Reaching Home funds was then deferred until the February 8, 2024 CAB meeting.

**Presentation by D. Ritchie on Reaching Home Funding**

11. Committee heard a presentation from D. Ritchie on allocations on Reaching Home funding.
12. Committee discussed Reaching Home funding.
13. D. McKee left the meeting at 10:37 a.m.

**Discussion on Community Advisory Board on Homelessness Committee Priorities**

14. A discussion on Community Advisory Board on Homelessness voting and priorities were deferred to the February 8, 2024 CAB meeting.

**Next Scheduled Meeting**

15. The next meeting will be scheduled for February 8, 2024.



**Adjournment**

16. The meeting was adjourned at 10:59 a.m.

Prepared: January 25, 2024 CS/tm