



## CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness  
November 12, 2015 at 9:00 a.m.  
City Hall – Main Boardroom

### **MINUTES**

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Minutes of a meeting held on Thursday, November 12, 2015 at 9:00 a.m. in the City Hall, Main Boardroom. The following Committee members were in attendance:

Present: Councillor L. Bussey, co-chair  
E. Shea,  
V. Tompkins,  
L. Elkin,  
C. Lafferty, and  
R. Lau-a.

Regrets: D. McKee, co-chair  
Dr. J. Corkal,  
I. Hamlyn,  
N. Nadeau, and  
L. Fuller.

The following advisory members were in attendance:  
M. Saturnino.

The following representative of the Federal Government was able to attend via conference call:  
S. Glynnmorris.

The following members of Administration staff were in attendance:  
Mayor M. Heyck,  
D.M. Hernblad,  
G. White, and  
C. Kida, Recording.

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#### **Call to Order**

1. The meeting was called to order at 9:15 a.m.



### **Approval of Agenda**

2. L. Elkin moved,  
M. Heyck seconded,

That the Agenda be approved with the following additions:

- 1) Mayor M. Heyck's meeting with the RCMP.
- 2) L. Elkin's announcement.

### **MOTION PASSED UNANIMOUSLY**

### **Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

### **Approval of October 14, 2015 Minutes**

4. The Minutes of October 14, 2015 meeting to be approved next meeting on December 10, 2015.

### **2015 Yellowknife Point-in-Time Count Report**

5. Administration presented the 2015 Yellowknife PiT Report to the CAB members. After reading the report some changes were suggested. Councillor L. Bussey asked the CAB members to send feedback on the report by November 18, 2015. The feedback is to be sent to D. M. Hernblad to compile and send it back to CAB members. The amended report is to be ready by November 25, 2015.

### **HPS Housing First Pilot Project Update**

6. Homeful Partnership  
Councillor L. Bussey met with Gino Pin, the Homeful Partnership group lead, to discuss a partnership with the Housing First Pilot Project. The Homeful Project has a goal of housing 10 people by winter and is reaching out to many different groups within the community. They are proposing a storefront, which the Housing First Pilot Project could be part of, along with other services that are provided. Councillor L. Bussey suggested that CAB members speak to Gino Pin to find out more about the project. She also suggested inviting the Homeful Project to the next CAB meeting.

### **Mayor's Meeting with the RCMP**

7. Mayor M. Heyck shared a discussion he had with the RCMP Detachment Commander Insp. Matt Peggs on Tuesday, November 10, 2015 regarding the RCMP cells becoming an emergency shelter. Insp. Peggs mentioned a program called "Safe Ride" from Vancouver, which is intended to help people to get shelter when they are intoxicated without necessarily involving an ambulance or RCMP cruiser. The City is committed to work with Salvation Army and Stanton Hospital to see what cost will be involved in modifying the space that the Salvation Army has available to increase their capacity to shelter more people.



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**Housing First Pilot Project**

8. A discussion was held regarding the Housing First Pilot Project. The GNWT will be presenting the first draft of the concept/proposal for the Housing First Pilot Project to the CAB members at a special CAB meeting to be held on November 19, 2015 at 9:00 am at City Hall, Downstairs Boardroom.

**Resignation**

9. L. Elkin, the representative from an organization serving Persons with Disabilities, presented her resignation from the CAB Committee.

**Next Meeting**

10. Next meeting is scheduled on Thursday, December 10, 2015 from 9:00 to 11:00 at City Hall, Downstairs Boardroom.

**Adjournment**

11. The meeting was adjourned at 10:10 a.m.

Prepared: November 13, 2015 DMH/ck