



## CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

**March 7, 2024 at 9:00 a.m.**

Video/Teleconference

### **MINUTES**

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Minutes of a meeting held on Thursday, March 7, 2024 at 9:00 a.m. The following Committee members joined the meeting via teleconference:

Present: Councillor B. Hendriksen, Chair,  
Mayor R. Alty, ex-officio,  
T. Brushett,  
R. Foote,  
N. Round,  
Z. Share, and  
N. Sowsun.

The following advisory member joined the meeting via teleconference:

R. Ristoff.

The following representative 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,  
S. Tezgel, and  
T. McKee.

#### **Call to Order**

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

#### **Opening Statement**

2. Councillor B. Hendriksen read the Opening Statement.

#### **Approval of Agenda**

3. Committee agreed to amend the agenda to include the discussion on Reaching Home Request for Proposals.



4. R. Foote moved,  
T. Brushett seconded,

**That the Agenda be approved as amended.**

**MOTION CARRIED UNANIMOUSLY**

**Approval of Minutes**

5. *February 8, 2024.*

6. N. Sowsun moved,  
Mayor R. Alty seconded,

**That the Minutes be approved as amended, to include to Item #15 (Yellowknife Women's Society - Funding for the Street Outreach Van \$230,000).**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Conflict of Interest**

7. There were no disclosures of conflict of interest.

**Review and Open Discussion on the draft Reaching Home: Yellowknife Homelessness Plan 2024 - 2028**

8. Committee heard a presentation from Dan Ritchie regarding the draft Reaching Home: Yellowknife Homelessness Plan 2024 – 2028.
9. Committee discussed the draft Reaching Home: Yellowknife Homelessness Plan 2024 – 2028.
10. N. Sowsun moved,  
N. Round seconded,

**That Committee recommends Council approve the Yellowknife Homelessness Plan 2024 – 2028, as amended.**

**MOTION CARRIED UNANIMOUSLY**

***Action Item: Administration will send a memorandum to Council to approve the Yellowknife Homelessness Plan 2024 – 2028, as amended.***

**Presentation on the upcoming Point in Time Count**

11. Committee heard a presentation from Dan Ritchie regarding the upcoming Point in Time Count.

**Discussion on the Point in Time Planning Committee**

12. Committee discussed the creation of the Point in Time Planning Committee.

**Update regarding Reaching Home Request for Proposals**

13. Dan Ritchie provided an update on the Reaching Home Request for Proposals.



**Next Scheduled Meeting**

14. The next scheduled meeting dates:
- June 6, 2024 9:00 a.m. - 11:00 p.m.
  - September 19, 2024 9:00 a.m. - 11:00 p.m.
  - November 21, 2024 9:00 a.m. – 11:00 p.m.

**Adjournment**

15. N. Round moved,  
R. Foote seconded,

**That the meeting be adjourned at 9:43 a.m.**

**MOTION CARRIED UNANIMOUSLY**

Prepared: March 7, 2024; CS/tm