



CITY OF YELLOWKNIFE

GOVERNANCE AND PRIORITIES COMMITTEE AGENDA

Monday, February 22, 2021 at 12:05 p.m.

Chair: Mayor R. Alty,
Councillor N. Konge,
Councillor S. Morgan,
Councillor J. Morse,
Councillor C. Mufandaedza,
Councillor S. Payne,
Councillor R. Silverio,
Councillor S. Smith, and
Councillor R. Williams.

On the advice of the Chief Public Health Officer concerning gatherings, the City of Yellowknife's meetings will be accessible to the public via [webcast](#). Any person wishing to speak to an item on the agenda is asked to email cityclerk@yellowknife.ca.

<u>Item</u>	<u>Description</u>
1.	Approval of the agenda.
2.	Disclosure of pecuniary interest and the general nature thereof.
ANNEX A	(For Information Only)
3.	A memorandum regarding the Minutes of the Community Advisory Board on Homelessness meetings of January 28, 29, February 4 and February 9, 2021.
ANNEX B	(For Information Only)
4.	A memorandum regarding the Minutes of the Audit Committee meetings on July 23 and October 28, 2020.

ADDITIONAL COUNCIL ITEMS

ANNEX C	
5.	A memorandum regarding whether to approve the recommendations of the City of Yellowknife Community Advisory Board on Homelessness to allocate Federal Reaching Home COVID-19 Funding and regular Reaching Home Funding for 2021/2022, for various programs that serve the homeless population in Yellowknife.



CITY OF YELLOWKNIFE

MEMORANDUM TO COMMITTEE
(For Information Only)

COMMITTEE: Governance and Priorities

DATE: February 22, 2021

DEPARTMENT: Community Services

ISSUE: Minutes of the Community Advisory Board on Homelessness meetings of January 28, January 29, February 4 and February 9, 2021.

BACKGROUND:

Attached for the information of the Committee are the minutes of the Community Advisory Board on Homelessness meetings of January 28, January 29, February 4 and February 9, 2021.

ATTACHMENTS:

Community Advisory Board on Homelessness Minutes January 28, 2021 (DM#638849);
Community Advisory Board on Homelessness Minutes January 29, 2021 (DM#639394);
Community Advisory Board on Homelessness Minutes February 4, 2021 (DM#639669); and
Community Advisory Board on Homelessness Minutes February 9, 2021 (DM#640160).

Prepared: February 12, 2021 /bp



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

January 28, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, January 28, 2021 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councilor S. Smith, Chair,
Mayor R. Alty, ex-officio,
W. Cook,
H. Dumbuya-Sesay,
D. McKee, and
S. Montreuil.

The following advisory members called into the meeting:

L. Gardiner,
M. Greyeyes,
R. Lau-a,
T. Pope, and
R. Ristoff.

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

R. Gobeil,
K. Hansen, and
R. Kelly.

The following members of Administration called into the meeting:

G. White,
H. Ferris, and
B. Poeschek.

Call to Order & Introductions

1. The meeting was called to order at 9:05 a.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene. Roundtable introductions were completed.

Approval of Agenda

2. Committee approved the Agenda as amended, to include the Revised CAB Terms of Reference adopted January 25, 2021.



Approval of Minutes

3. S. Montreuil indicated intent to withhold voting on these Items, due to not being present for the meetings, as she was not an appointed Committee member.
4. *January 19, 2021.*
5. R. Alty moved,
D. McKee seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

6. *January 21, 2021.*
7. R. Alty moved,
H. Dumbuya-Sesay seconded,

That the Minutes be approved as amended, to replace Item #13 with “The GNWT provided an update regarding shelter capacities, that if overnight shelters were at capacity, the GNWT would work with them to address this.” and to amend Item #14 to remove “MOTION DEFEATED (D. McKee in favour)”.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

8. H. Dumbuya-Sesay declared a potential conflict of interest if discussions were to resume regarding COVID-19 Wage Top Up Request from NGOs, due to her employment with the YWCA.

D. McKee declared a potential conflict of interest if discussions were to resume regarding COVID-19 Wage Top Up Request from NGOs, due to her employment with the NWT Disabilities Council.

Discussion on 2020/2021 Funding Slippage and Re-allocation

9. Administration provided background on a funding request received from YWCA.
10. H. Dumbuya-Sesay declared a conflict of interest due to her employment with the YWCA and excused herself from the meeting at 9:29 a.m.
11. Committee deliberated the funding request from YWCA.
12. R. Alty moved,
S. Montreuil seconded,

That the unspent \$28,582.58 allocated for staff wages under YWCA’s Housing First for Families program be re-allocated under YWCA’s Prevention & Rapid Rehousing program.

MOTION CARRIED UNANIMOUSLY

13. H. Dumbuya-Sesay returned to the meeting at 9:31 a.m.



Discussion on the Allocation of COVID-19 Emergency Funding

14. Administration provided background on the total Reaching Home COVID-19 Emergency Funding provided to date and remaining to be allocated, as well as a list of funding options for consideration.
15. H. Dumbuya-Sesay brought forward a new request for Committee to consider continuing YWCA family unit leases up to June 30, 2021. Administration confirmed the ineligibility of funding these leases past June 2021 under the parameters of the Reaching Home COVID-19 Emergency Funding.

Committee discussed identifying a finite point for the submission of options to be considered, noting that Committee members submitting additional requests at meetings have an unfair advantage over NGOs/service providers who are not Committee members.

16. R. Alty suggested the following allocations, noting that not all Committee members are eligible to vote on every option, and as such they would each be deliberated and voted on separately:

Expansion of service hours for Somba K'e public washrooms:	\$55,000
Rental arrears:	\$300,000
Street Outreach:	\$348,000
NGO staffing – wage top-up:	\$320,000
Continue YWCA family unit leases:	\$109,200
Temporary Lease Supports:	\$200,000
RFP for other projects:	\$336,708

17. Committee deliberated some, but not all, of the proposed options due to time constraints.
18. R. Alty moved,
D. McKee seconded,

That \$55,000 in Reaching Home COVID-19 Emergency Funding be allocated to Expansion of service hours for Somba K'e public washrooms.

MOTION CARRIED UNANIMOUSLY

19. R. Alty moved,
D. McKee seconded,

That \$300,000 in Reaching Home COVID-19 Emergency Funding be allocated to Rental arrears.

MOTION CARRIED UNANIMOUSLY

20. R. Alty moved,
H. Dumbuya-Sesay seconded,

That \$348,000 in Reaching Home COVID-19 Emergency Funding being allocated to Street Outreach be tabled.



Those opposed noted there are perceived conflicts of interest for two Committee members.

MOTION TO TABLE CARRIED
(D. McKee opposed)

Action Item: Administration confirmed they would investigate the perceived conflict of interest and provide an update later in the meeting.

21. G. White left the meeting at 10:25 a.m.

Action Item: K. Hansen will report back to Committee at the next meeting regarding the funding eligibility of back-dated Street Outreach Program expenses so that Committee can revisit this Item.

22. H. Dumbuya-Sesay declared a conflict of interest with respect to Wage Top Up discussions and excused herself from the meeting at 10:26 a.m.

23. D. McKee withdrew the NWT Disabilities Council's application for the Wage Top Up, and did not declare a conflict of interest as a result. Following further clarity on the guidelines for this Item, D. McKee re-entered the NWT Disabilities Council's application.

24. D. McKee declared a conflict of interest with respect to Wage Top Up discussions and excused herself from the meeting at 10:51 a.m.

25. T. Pope left the meeting at 10:52 a.m.

26. R. Alty moved,
S. Montreuil seconded,

That a top-up of \$2/hour, up to \$320,000, in Reaching Home COVID-19 Emergency Funding be allocated to NGO staffing – wage top-up.

MOTION CARRIED UNANIMOUSLY

27. H. Dumbuya-Sesay and D. McKee returned to the meeting at 10:56 a.m.

28. Deliberation on the following items moved by R. Alty was deferred until the next meeting:

Continue YWCA family unit leases:	\$109,200
Temporary Lease Supports:	\$200,000
RFP for other projects:	\$336,708

Discussion on the Allocation of 2021/2022 Reaching Home Funding

29. A discussion on the allocation of 2021/2022 Reaching Home Funding was deferred until the next meeting.

30. G. White returned to the meeting at 10:57 a.m.



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31. Administration confirmed that an appearance of a conflict of interest for the City of Yellowknife as a corporation had been determined, due to R. Alty and S. Smith's affiliation with the organization; meaning that the Motions passed for Expansion of service hours for Somba K'e public washrooms and Street Outreach Program were not valid, and would need to be re-voted on at the next meeting with the duty of Chairing passed to a different Committee member.

Revised CAB Terms of Reference adopted January 25, 2021

32. A discussion on the revised CAB Terms of Reference adopted January 25, 2021 was deferred until the next meeting.

Next CAB Meeting

33. The next meeting is scheduled for Friday, January 29, 2021 from 9:00 a.m. to 11:00 a.m. via video/teleconference.

Adjournment

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

Prepared: February 4, 2021 GW/bp



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

January 29, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Friday, January 29, 2021 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councilor S. Smith, Chair,
Mayor R. Alty, ex-officio,
W. Cook,
H. Dumbuya-Sesay,
D. McKee, and
S. Montreuil.

The following advisory members called into the meeting:

M. Greyeyes,
R. Lau-a, and
R. Ristoff.

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

R. Gobeil,
K. Hansen, and
R. Kelly.

The following members of Administration called into the meeting:

G. White,
H. Ferris, and
B. Poeschek.

Call to Order & Introductions

1. The meeting was called to order at 9:07 a.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

Approval of Agenda

2. Committee approved the Agenda as presented.

Disclosure of Pecuniary Interest

3. R. Alty declared a conflict of interest with respect to the Motions passed at the January 28, 2021 CAB meeting, for Expansion of service hours for Somba K'e public washrooms and Street Outreach, due to her affiliation with the City of Yellowknife.



4. S. Smith declared a conflict of interest with respect to the Motions passed at the January 28, 2021 CAB meeting, for Expansion of service hours for Somba K'e public washrooms and Street Outreach, due to her affiliation with the City of Yellowknife.
5. H. Dumbuya-Sesay declared a potential conflict of interest if discussions were to resume regarding COVID-19 Wage Top-Up Request from NGOs, due to her employment with the YWCA. H.Dumbuya-Sesay also declared a conflict of interest for the Motion to Continue YWCA family unit leases.

Continued Discussion on the Allocation of COVID-19 Emergency Funding

6. Administration clarified with respect to the Motions passed at the January 28, 2021 CAB meeting, for Expansion of service hours for Somba K'e public washrooms and Street Outreach, that R. Alty and S. Smith themselves do not personally have direct conflicts of interest; rather, it is that the appearance of a conflict of interest as representatives for the City of Yellowknife corporation could be inferred, and this perceived bias should be avoided. Due to this, the Motions passed at the January 28, 2021 CAB meeting for Expansion of service hours for Somba K'e public washrooms and for Street Outreach were deemed not valid and were re-voted on, with the duties of Chairing passed.

7. Committee redeliberated each of the following suggested allocations:

Expansion of service hours for Somba K'e public washrooms:	\$ 55,000
Rental arrears:	\$300,000
Street Outreach:	\$348,000
NGO staffing – wage top-up:	\$320,000
Continue YWCA family unit leases:	\$109,200
Temporary Lease Supports:	\$200,000
RFP for other projects:	\$336,708

8. R. Alty and S. Smith declared conflicts of interest and excused themselves from the meeting at 9:13 a.m.
9. The Chair was passed to D. McKee.
10. H. Dumbuya-Sesay moved,
W. Cook seconded,

That \$55,000 in Reaching Home COVID-19 Emergency Funding be allocated to Expansion of service hours for Somba K'e public washrooms.

MOTION CARRIED UNANIMOUSLY

11. K. Hansen provided background on and confirmed the eligibility of Street Outreach Program costs.
12. H. Dumbuya-Sesay moved,
S. Montreuil seconded,

That \$348,000 in Reaching Home COVID-19 Emergency Funding be allocated to Street Outreach.



Following further discussion, the Motion was withdrawn.

MOTION WITHDRAWN

13. R. Alty and S. Smith returned to the meeting at 9:18 a.m.
14. The Chair was passed to S. Smith.
15. H. Dumbuya-Sesay declared a conflict of interest and excused herself from the meeting at 9:25 a.m.
16. R. Alty moved,
D. McKee seconded,

That \$109,200 in Reaching Home COVID-19 Emergency Funding be allocated to Continue YWCA family unit leases.

MOTION CARRIED UNANIMOUSLY

17. H. Dumbuya-Sesay returned to the meeting at 9:26 a.m.
18. Administration provided further background on the Temporary Lease Supports as requested by Committee.
19. R. Alty moved,

That \$200,000 in Reaching Home COVID-19 Emergency Funding be allocated to Temporary Lease Supports.

As there was no seconder, the Motion was lost.

20. R. Alty moved,
S. Montreuil seconded,

That \$884,708 in Reaching Home Funding being allocated to an RFP for other projects be tabled.

MOTION TO TABLE CARRIED UNANIMOUSLY

21. H. Dumbuya-Sesay left the meeting at 10:00 a.m.

Continued Discussion on the Allocation of 2021/2022 Reaching Home Funding

22. Administration provided background on the total Reaching Home Funding provided to date, noting the need to allocate funds and have contracts in place by April 1, 2021. Committee discussed that life and employment skills requirements should be included in any new projects for consideration.



Action Item: Administration will reach out to NGOs with an informal call-out for project submissions regarding the Motion allocating \$884,708 to an RFP for other projects – noting it is to be an informal and expedited gathering of requests, not a formal RFP or EOI.

Action Item: Administration will compile the information received in response to the call-out and present this to Committee at a future CAB meeting.

23. R. Lau-a left the meeting at 10:22 a.m.

24. H. Dumbuya-Sesay returned to the meeting at 10:38 a.m.

25. W. Cook provided an update on the specific traditional counselling support needs of Indigenous Peoples who are experiencing homelessness, as identified through discussions with clients of the Arctic Indigenous Wellness Foundation's ("AIWF") breakfast program.

Action Item: W. Cook will hold discussions with his contacts regarding the traditional counselling support needs for clients of AIWF, to help inform further resources to be allocated for the Indigenous population who may also be experiencing homelessness, and will update Committee at a future CAB meeting in this regard.

26. Further discussion on the allocation of 2021/2022 Reaching Home funding was deferred until a future CAB meeting.

Revised CAB Terms of Reference adopted January 25, 2021

27. A discussion on the revised CAB Terms of Reference adopted January 25, 2021 was deferred until a future CAB meeting.

Next CAB Meeting

28. The next meetings are scheduled for Thursday, February 4, 2021 and Tuesday, February 9, 2021, from 9:00 a.m. to 11:00 a.m. via video/teleconference.

Adjournment

29. R. Alty moved,
D. McKee seconded,

That the meeting be adjourned at 10:53 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 4, 2021 GW/bp



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

February 4, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, February 4, 2021 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Smith, Chair,
Mayor R. Alty, ex-officio,
W. Cook,
H. Dumbuya-Sesay,
D. McKee, and
S. Montreuil.

The following advisory members called into the meeting:

L. Gardiner,
R. Lau-a, and
R. Ristoff.

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

K. Hansen, and
R. Kelly.

The following members of Administration called into the meeting:

G. White,
H. Ferris,
N. Crowley, and
B. Poeschek.

Call to Order & Introductions

1. The meeting was called to order at 9:05 a.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

Approval of Agenda

2. Committee approved the Agenda as amended, to amend Item #5 to read Adoption of the Coordinated Access Plan.

Disclosure of Pecuniary Interest

3. H. Dumbuya-Sesay declared a conflict of interest with respect to Item #4, Discussion on 2020/2021 Funding Slippage and Re-allocation, due to her employment with the YWCA.



Discussion on 2020/2021 Funding Slippage and Re-allocation

4. Administration provided background on a funding request received from YWCA.
5. H. Dumbuya-Sesay declared a conflict of interest due to her employment with the YWCA and excused herself from the meeting at 9:09 a.m.
6. Committee deliberated the funding request from YWCA.
7. D. McKee moved,
R. Alty seconded,

That the unspent \$9,029.66 allocated for the Housing First Navigator (\$5,435.33) and Housing First Youth Navigator (\$3,594.33) projects under YWCA's Housing First for Families program be re-allocated under YWCA's Prevention & Rapid Rehousing program.

MOTION CARRIED UNANIMOUSLY

8. H. Dumbuya-Sesay returned to the meeting at 9:14 a.m.

Adoption of the Coordinated Access Plan

9. Administration clarified the process required for Committee to recommend that Council adopt the Coordinated Access Plan, and provided background on the establishment of the Coordinated Access System on a go-forward basis.
10. Committee deliberated the Coordinated Access Plan Review Report.
11. R. Alty left the meeting at 9:43 a.m.
12. R. Lau-a left the meeting at 9:45 a.m.
13. S. Montreuil left the meeting at 9:46 a.m.
14. D. McKee moved,
H. Dumbuya-Sesay seconded,

That Committee recommends that Council adopt the Yellowknife Coordinated Access Review Report as prepared by the Canadian Alliance to End Homelessness Training and Technical Assistance Program.

MOTION CARRIED UNANIMOUSLY

15. Committee discussed next steps for implementation of the Coordinated Access System, including the required community training, a Governance Committee, and ensuring coordination with the GNWT, NGOs and other service partners in order to avoid overlap.
16. S. Smith indicated intent to withhold voting on the next Item, due to a perceived conflict of interest.



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17. H. Dumbuya-Sesay moved,
W. Cook seconded,

That Committee recommends that Council allocate 6% of the Reaching Home – Canada’s Strategy to End Homelessness funding yearly, for Coordination of Resources and Data Collection, as identified in the Reaching Home Community Plan 2019-2024.

MOTION CARRIED UNANIMOUSLY

Next CAB Meeting

18. Administration provided an update on the timeline for coordination of the information required for the next meeting.
19. The next meeting is scheduled for Tuesday, February 9, 2021 from 9:00 a.m. to 11:00 a.m. via video/teleconference.

Adjournment

20. D. McKee moved,
H. Dumbuya-Sesay seconded,

That the meeting be adjourned at 10:00 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 10, 2021 GW/bp



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

February 9, 2021 at 9:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Tuesday, February 9, 2021 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Smith, Chair,
Mayor R. Alty, ex-officio,
W. Cook,
H. Dumbuya-Sesay,
D. McKee, and
S. Montreuil.

The following advisory members called into the meeting:

L. Gardiner,
M. Greyeyes, and
R. Ristoff.

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

R. Gobeil,
K. Hansen, and
R. Kelly.

The following members of Administration called into the meeting:

G. White,
H. Ferris, and
B. Poeschek.

Call to Order & Introductions

1. The meeting was called to order at 9:06 a.m. It was recognized that we are on Chief Drygeese Territory, home of the Yellowknives Dene.

Approval of Agenda

2. Committee approved the Agenda as presented.

Approval of Minutes

3. *January 28, 2021.*
4. D. McKee moved,
R. Alty seconded,



That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

5. *January 29, 2021.*
6. D. McKee moved,
R. Alty seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

7. H. Dumbuya-Sesay declared a conflict of interest with respect to Items #5, Allocation of COVID-19 Emergency Funding, and #6, Allocation of 2021/2022 Reaching Home Funding, due to her employment with the YWCA.
8. W. Cook declared a conflict of interest with respect to Item #5, Allocation of COVID-19 Emergency Funding, due to his employment with the Arctic Indigenous Wellness Foundation (“AIWF”).

Allocation of COVID-19 Emergency Funding

9. Administration provided background on the total Reaching Home COVID-19 Emergency Funding provided to date and the remaining to be allocated, as well as a list of funding options for consideration.
10. Administration provided clarification with respect to perceived and direct conflicts of interest.
11. H. Dumbuya-Sesay and W. Cook declared a conflict of interest and excused themselves from the meeting at 9:13 a.m.
12. R. Gobeil left the meeting at 9:30 a.m.
13. R. Alty suggested the following allocations:

Prevention & Diversion:	\$ 48,000
Housing First for Families:	\$ 94,000
AIWF On-the-Land Breakfast:	\$112,084
Spruce Bough:	\$125,000
Housing First for Adults:	\$100,000
YKDFN On-the-Land Program:	\$250,000
Operation Support for Women's Shelter:	\$ 25,000
YWCA Food for Families:	\$ 10,000
YWCA Cleaning Supplies for Families:	\$ 5,000
YKDFN Community Hunt:	\$100,000

14. Committee deliberated each proposed option separately.
15. R. Alty moved,
D. McKee seconded,



That \$94,000 in Reaching Home COVID-19 Emergency Funding be allocated to Housing First for Families.

MOTION CARRIED UNANIMOUSLY

16. R. Alty moved,
D. McKee seconded,

That \$112,084 in Reaching Home COVID-19 Emergency Funding be allocated to the AIWF On-the-Land Breakfast.

MOTION CARRIED UNANIMOUSLY

17. R. Alty moved,
S. Montreuil seconded,

That \$125,000 in Reaching Home COVID-19 Emergency Funding be allocated to the Spruce Bough.

**MOTION DEFEATED
(D. McKee and S. Smith opposed)**

18. S. Montreuil moved,
R. Alty seconded,

That \$75,000 in Reaching Home COVID-19 Emergency Funding be allocated to the Spruce Bough.

**MOTION DEFEATED
(D. McKee and S. Smith opposed)**

19. R. Kelly left the meeting at 9:57 a.m.

20. R. Alty moved,
D. McKee seconded,

That \$100,000 in Reaching Home COVID-19 Emergency Funding be allocated to Housing First for Adults.

MOTION CARRIED UNANIMOUSLY

21. R. Alty moved,
S. Montreuil seconded,

That \$25,000 in Reaching Home COVID-19 Emergency Funding be allocated to Operation Support for Women's Shelter.

MOTION CARRIED UNANIMOUSLY

22. L. Gardiner left the meeting at 10:09 a.m.



23. R. Alty moved,
S. Montreuil seconded,

That \$10,000 in Reaching Home COVID-19 Emergency Funding be allocated to YWCA Food for Families.

MOTION CARRIED UNANIMOUSLY

24. R. Alty moved,
D. McKee seconded,

That \$5,000 in Reaching Home COVID-19 Emergency Funding be allocated to YWCA Cleaning Supplies for Families.

MOTION CARRIED UNANIMOUSLY

25. R. Alty moved,
D. McKee seconded,

That \$100,000 in Reaching Home COVID-19 Emergency Funding be allocated to the YKDFN Community Hunt.

**MOTION CARRIED
(S. Montreuil opposed)**

26. Administration provided an update on the balance remaining to be allocated.

27. R. Alty suggested the following amended allocations:

Prevention & Diversion:	\$ 75,000
YKDFN On-the-Land Program:	\$363,624

28. Committee deliberated the proposed options separately.

29. R. Alty moved,
D. McKee seconded,

That \$75,000 in Reaching Home COVID-19 Emergency Funding be allocated to Prevention & Diversion.

MOTION CARRIED UNANIMOUSLY

30. R. Alty moved,
D. McKee seconded,

That \$363,624 in Reaching Home COVID-19 Emergency Funding be allocated to the YKDFN On-the-Land Program.

MOTION CARRIED UNANIMOUSLY



Action Item: Administration will send detailed project information to K. Hansen with respect to the YKDFN On-the-Land Program, to ensure the Reaching Home directives will be met.

31. W. Cook returned to the meeting at 10:28 a.m.

Allocation of 2021/2022 Reaching Home Funding

32. Administration provided background on the total 2021/2022 Reaching Home Funding provided to date and remaining to be allocated, as well as a list of funding options for consideration.

33. H. Dumbuya-Sesay returned to the meeting at 10:35 a.m.

34. S. Montreuil moved,
D. McKee seconded,

That \$282,000 in 2021/2022 Reaching Home Funding be allocated to Housing First for Families.

MOTION CARRIED UNANIMOUSLY

35. R. Alty suggested the following allocations:

Housing First for Adults: \$250,000
Housing First for Youth: \$175,000
Prevention & Diversion: \$144,000

36. R. Alty moved,
D. McKee seconded,

That \$250,000 in 2021/2022 Reaching Home Funding be allocated to Housing First for Adults.

MOTION CARRIED UNANIMOUSLY

37. R. Alty moved,
S. Montreuil seconded,

That \$175,000 in 2021/2022 Reaching Home Funding be allocated to Housing First for Youth.

MOTION CARRIED UNANIMOUSLY

38. R. Alty moved,
D. McKee seconded,

That \$144,000 in 2021/2022 Reaching Home Funding be allocated to Prevention & Diversion.

MOTION CARRIED UNANIMOUSLY

39. R. Ristoff left the meeting at 10:59 a.m.

40. M. Greyeyes left the meeting at 11:00 a.m.



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41. Committee deliberated the balance of the 2021/2022 Reaching Home Funding remaining to be allocated.
42. D. McKee moved,
R. Alty seconded,

That \$99,000 in 2021/2022 Reaching Home Funding be allocated to Indigenous Case Management.

MOTION CARRIED UNANIMOUSLY

43. S. Montreuil moved,
R. Alty seconded,

That the remaining \$6,814 in 2021/2022 Reaching Home Funding be allocated to the YKDFN On-the-Land Program, in addition to the \$363,624 in COVID-19 Emergency Funding already allocated.

MOTION CARRIED UNANIMOUSLY

44. R. Alty moved,
D. McKee seconded,

That Committee reconvene in October 2021 to deliberate allocation of the 2022/2023 Reaching Home Funding.

MOTION CARRIED UNANIMOUSLY

45. Administration provided an update regarding the timeline for Committee's recommendations to be considered by Council.

Next CAB Meeting

46. The next meeting date is to be determined.

Administration will arrange for the Conflict of Interest presentation to be made to Committee sometime after April 5, 2021.

Adjournment

47. S. Montreuil moved,
D. McKee seconded,

That the meeting be adjourned at 11:09 a.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 10, 2021 GW/bp



CITY OF YELLOWKNIFE

MEMORANDUM TO COMMITTEE

(For Information Only)

COMMITTEE: Governance and Priorities

DATE: February 22, 2021

DEPARTMENT: Corporate Services

ISSUE: Minutes of the Audit Committee meetings of July 23, 2020 and October 28, 2020.

BACKGROUND:

Attached for the information of Committee are the minutes of the Audit Committee meetings on July 23, 2020 and October 28, 2020.

ATTACHMENTS:

Audit Committee Minutes July 23, 2020 (DM # 622268); and
Audit Committee Minutes October 28, 2020 (DM # 629521).

Prepared: February 12, 2021; SW



CITY OF YELLOWKNIFE
AUDIT COMMITTEE
Thursday, July 23, 2020 at 3:30 p.m.
Via Video/Teleconference Call

MINUTES

Minutes of a meeting held on Thursday, July 23, 2020 at 3:30 p.m. via conference call. The following Committee members were in attendance:

Chair: J. Toner,
Members: Mayor R. Alty,
Councillor C. Mufandaedza, and
N. Leeson.

The following members of Administration were in attendance:
S. Woodward, and
K. Macdonald.

Call to Order

1. The Chair called the meeting to order at 3:39 p.m.

Approval of Agenda

2. N. Leeson moved,
Councillor C. Mufandaedza seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of pecuniary interest

3. There were no disclosures of pecuniary interest.



Approval of Minutes from the meeting held April 8, 2020

4. N. Leeson moved,
Mayor R. Alty seconded,

That the minutes of the meeting held April 8, 2020 be adopted.

MOTION CARRIED UNANIMOUSLY

2020 Second Quarter Forecast and Variance Report

5. Committee reviewed the 2020 Second Quarter Forecast and Variance Report for information.

Annual Assessment of External Auditor

6. Committee discussed the performance of the Auditor for the fiscal year ended 2019. Committee noted that the Annual Assessment Tool document will be updated by Administration based on the discussion and kept on file for future reference. Committee made recommendations to incorporate the Tool into the Request for Proposal for Audit Services to be issued in August 2020.

Proposed Audit Committee meeting schedule

7. Committee reviewed the proposed meeting schedule for the next twelve-month period and accepted the dates.

Next Meetings

8. Committee noted the next meeting is scheduled for September 17, 2020 at 3:30 p.m.

Adjournment

9. Councillor C. Mufandaedza moved,
N. Leeson seconded,

That the meeting be adjourned at 4:08 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: August 13, 2020; KM



CITY OF YELLOWKNIFE
AUDIT COMMITTEE
Wednesday, October 28, 2020 at 2:00 p.m.
Via Video/Teleconference Call

MINUTES

Minutes of a meeting held on Wednesday, October 28, 2020 at 2:00 p.m. via conference call. The following Committee members were in attendance:

Chair: J. Toner,
Members: Mayor R. Alty,
Councillor C. Mufandaedza,
N. Ensing
J. Hazenberg, and
N. Leeson.

The following members of Administration were in attendance:

S. Woodward, and
A. Banner.

The following advisory members were in attendance:

G. Lee, Crowe MacKay LLP, and
V. Lackey, Crowe MacKay LLP.

Call to Order

1. The Chair called the meeting to order at 2:03 p.m.

Approval of Agenda

2. Councillor C. Mufandaedza moved,
J. Hazenberg seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of pecuniary interest

3. There were no disclosures of pecuniary interest.



Approval of Minutes from the meeting held July 23, 2020

4. J. Hazenberg moved,
N. Leeson seconded,

That the minutes of the meeting held July 23, 2020 be adopted.

MOTION CARRIED UNANIMOUSLY

2020 Third Quarter Forecast and Variance Report

5. Committee reviewed the 2020 Third Quarter Forecast and Variance Report for information.

Review of Interim Audit

6. The contract for Audit Services was due for renewal in 2020, but in light of staff vacancies Administration determined that it would be beneficial to extend it for one year. After consultation with the Committee Chair and the Auditor the extension was implemented. Virginia Lackey, a representative of Crowe MacKay LLP, presented the 2020 Interim Audit Plan.

In Camera

7. N. Leeson moved,
Mayor R. Alty seconded,

That Committee move in camera at 2:38 p.m. to have a discussion with the Auditor without management present.

MOTION CARRIED UNANIMOUSLY

(For Information Only)

8. Committee had a discussion with the Auditor without management present.
9. J. Toner moved,
N. Leeson seconded,

That Committee return to an open meeting.

MOTION CARRIED UNANIMOUSLY

(For Information Only)

10. There was no business arising from the in camera session.

Adjournment

11. N. Leeson moved,
J. Toner seconded,

That the meeting be adjourned.

MOTION CARRIED UNANIMOUSLY



CITY OF YELLOWKNIFE

MEMORANDUM TO COMMITTEE

COMMITTEE: Governance and Priorities / Council

DATE: February 22, 2021

DEPARTMENT: Community Services

ISSUE: Whether to approve the recommendations of the City of Yellowknife Community Advisory Board on Homelessness to allocate Federal Reaching Home COVID-19 Funding and regular Reaching Home Funding for 2021/2022, for various programs that serve the homeless population in Yellowknife.

RECOMMENDATION:

1. That Council approve the recommendation from the City of Yellowknife Community Advisory Board on Homelessness to allocate funding from the Reaching Home – Canada’s Strategy to End Homelessness COVID-19 Funding as follows:
 - Homelessness Prevention and Diversion \$ 75,000
 - Housing First for Families \$ 94,000
 - On the Land Breakfast Program \$ 112,084
 - Housing First for Adults \$ 100,000
 - YKDFN On-the-land Program \$ 363,624
 - Yellowknife Women’s Shelter Support \$ 25,000
 - YWCA Food Program \$ 10,000
 - COVID-19 Cleaning Supplies \$ 5,000
 - YKDFN Community Hunt \$ 100,000
2. That Council approve the recommendation from the City of Yellowknife Community Advisory Board on Homelessness to allocate funding from the 2021/2022 regular Reaching Home – Canada’s Strategy to End Homelessness Funding as follows:
 - Housing First for Families \$ 282,000
 - Housing First for Adults \$ 250,000
 - Homelessness Prevention and Diversion \$ 144,000
 - Housing First for Youth \$ 175,000
 - Indigenous Case Management \$ 99,000
 - YKDFN On-the-land Program \$ 6,814

BACKGROUND:

The City of Yellowknife has signed an Agreement with the Federal Government under the Reaching Home – Canada’s Homelessness Strategy for the period of 2019 to 2024. Funding has been allocated in each of the five years of the Agreement with \$1,206,770 being allocated for 2021/2022. Of this amount, \$956,814 is available for the funding of the various programs and services recommended to Council through the Community Advisory Board on Homelessness.

In addition to the regular funding, the City has received additional funding through the Reaching Home – Canada’s Strategy to End Homelessness COVID-19 Funding allocation in the amount of \$1,969,258, a portion of which has already been recommended for allocation. In April 2020, the City received an allocation of \$500,000 and in October, a further amount of \$1,469,258 was provided. The Reaching Home COVID-19 funding has been provided to ease the burden and address the gaps in services in addressing the COVID-19 pandemic and the effect on the homeless population.

Through a series of meetings over several months the CAB has had many discussions on how to best allocate the funds to ensure that funding is provided for a maximal benefit. Through input across various sectors, the CAB has considered a wide variety of factors in arriving at the recommendations provided. The CAB has ensured that the funds identified will address the various needs that have been identified by NGOs providing services to the homeless population.

COUNCIL POLICY / RESOLUTION OR GOAL:

- GOAL #3: Ensuring a high quality of life for all, including future generations
- Objective 3.3 Work with partners to address pressing social issues
- Action 3.3.1 Work with partners to address public disturbances
- Action 3.3.2 Focus on bringing partners and funding to support the implementation of the City’s 10-year plan to end homelessness

APPLICABLE LEGISLATION, BY-LAWS, STUDIES, PLANS:

N/A

CONSIDERATIONS:Financial Considerations

Total Reaching Home COVID-19 Funding	\$1,969,258
Less allocated funding to date	- <u>\$1,084,550</u>
Remaining Reaching Home COVID-19 Funding	\$884,708
Total CAB recommended funding	<u>\$884,708</u>
Balance	\$0
Total Reaching Home Funding 2021/2022	\$956,814
Total CAB recommended funding	<u>\$956,814</u>
Balance	\$0

ALTERNATIVES TO RECOMMENDATION:

That Council direct Administration to allocate the Federal Government's Reaching Home COVID-19 Funding and the regular Reaching Home – Canada's Homelessness Strategy in amounts other than those recommended by the City of Yellowknife Community Advisory Board on Homelessness.

RATIONALE:

The funding recommended meets the Council Goal of working with partners to address pressing social issues and ensuring a high quality of life for all.

The CAB has been meeting on a regular basis to thoroughly consider the allocation of the Reaching Home COVID-19 Funding and regular funding for 2021/2022. Information has been gathered by CAB members as well as provided through a series of virtual round table meetings where those organizations serving the homeless population were able to directly provide information and discuss issues with CAB members. The CAB, balancing this information with the funding available and ensuring the funding meets the directives of the funding program has made recommendations to ensure that funding meets the greatest amount of needs as possible.

The CAB has been strategic in the recommendations by ensuring that the COVID-19 funding and the regular funding are amalgamated to best serve the needs of homeless population.

ATTACHMENTS:

N/A.

Prepared: February 9, 2021; GW/pm