

# **Council Agenda**

Monday, February 27, 2023 at 7:00 p.m.

#### Welcome to the

#### **REGULAR MEETING OF COUNCIL**

Council Chamber, City Hall 4807 - 52nd Street Yellowknife

With City Hall closed due to labour disruption, the City of Yellowknife's meetings will be accessible to the public via <a href="weether.com/webcast">webcast</a>. Any person wishing to speak to an item on the agenda is asked to email <a href="mailto:cityclerk@yellowknife.ca">cityclerk@yellowknife.ca</a>.

All presentations pertaining to items on the Agenda for the meeting shall be heard under the "Delegations Pertaining to Items on the Agenda," portion of the Order of Business. All presentations pertaining to items not on the Agenda shall be heard under the "Delegations Pertaining to Items Not on the Agenda" portion of the Order of Business.

The following procedures apply to all delegations before Council:

- a. all delegations shall address their remarks directly to the Presiding Officer and shall not pose questions to individual Members or Administration;
- b. each presenter shall be afforded five minutes to make their presentation;
- the time allowed to each presenter may be extended beyond five minutes by a resolution of Council;
- d. after a person has spoken, any Member may, through the Presiding Officer, ask that person or the City Administrator relevant questions; and
- e. no debate shall be permitted on any delegation to Council either between Members or with an individual making a presentation.

Please refer to By-law No. 4975, the Council Procedures By-law, for the rules respecting the procedures of Council.

# COUNCIL: Mayor Rebecca Alty

Councillor S. Arden-Smith Councillor Garett Cochrane Councillor Ryan Fequet Councillor Ben Hendriksen Councillor Cat McGurk Councillor Tom McLennan Councillor Steve Payne Councillor Rob Warburton

All annexes to this agenda may be viewed on the City's website www.yellowknife.ca or by contacting the City Clerk's Office at 920-5602.



# <u>Item No.</u> <u>Description</u>

#### OPENING STATEMENT

Councillor Arden-Smith will read the Opening Statement.

The City of Yellowknife acknowledges that we are located in Chief Drygeese territory. From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation. We respect the histories, languages, and cultures of all other Indigenous Peoples including the North Slave Métis, and all First Nations, Métis, and Inuit whose presence continues to enrich our vibrant community.

#### AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations for the agenda.

# **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

# Previously Distributed

4.

5.

3. Minutes of Council for the regular meeting of Monday, February 13, 2023 are presented for adoption.

Councillor Arden-Smith moves,

Councillor \_\_\_\_\_ seconds,

That Minutes of Council for the regular meeting of Monday, February 13, 2023 be presented for adoption.

Unanimous In Favour Opposed	Carried / Defeated
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# DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Does any Member have a pecuniary interest in any matter before Council today?

#### **CORRESPONDENCE & PETITIONS**

6. There was no correspondence nor were there any petitions for the agenda.

#### STATUTORY PUBLIC HEARINGS

7. There were no Statutory Public Hearings for the agenda.

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# Item No. **Description** DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA 8. There were no delegations pertaining to items on the agenda. MEMBER STATEMENTS 9. There were no statements for the agenda. 10. Are there any Member statements from the floor? INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS Councillor Arden-Smith will introduce the following reports: 11. Governance and Priorities Committee Report for February 13, 2023. 12. Councillor Arden-Smith moves, Councillor seconds, That Council approve the recommendation from the City of Yellowknife Community Advisory Board on Homelessness (CAB) to allocate \$2,064,562 of 2023-2024 Reaching Home - Canada's Strategy to End Homelessness funding as follows: 1. Housing First for Youth: \$393,893; 2. Housing First for Families: \$594,893; 3. Housing First for Adults: \$569,846; 4. Prevention & Shelter Diversion – Youth: \$100,000; 5. Prevention & Shelter Diversion – Adults: \$100,000; Prevention & Shelter Diversion – Families: \$100,000; 6. 7. Prevention & Shelter Diversion – Seniors: \$100,000; and 8. Indigenous Case Management: \$ 105,930. Unanimous In Favour Opposed Carried / Defeated 13. Councillor Arden-Smith moves, Councillor seconds, That Council appoint the following members to serve on the Yellowknife Heritage Committee for a two (2) year term commencing

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February 28, 2023 and ending February 27, 2025:



# <u>Item No.</u> <u>Description</u>

Liza Pieper – Primary	Yellowknives Dene First Nation (YKDFN)
<b>Bobby Drygeese - Alternate</b>	
Angela Lafferty - Alternate	
Herb Mathisen	One (1) member from public at large

Unanimous	In Favour	Opposed	Carried / Defeated
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14. Governance and Priorities Committee Report for February 20, 2023.

15. Councillor Arden-Smith moves,
Councillor \_\_\_\_\_\_ seconds,

That Council appoint the following members to serve on the Community Advisory Board on Homelessness (CAB) commencing March 8, 2023 and ending March 7, 2025:

Name	Representing
Wilbert Cook	One (1) representative from Indigenous organizations
Jessica Short	One (1) representative from Veterans Affair
	Canada or veterans serving organizations
<b>Charles Wyman</b>	One (1) representative from a landlord
	associations and/or non-government
	housing
Nathan Round	One (1) representative from a Yellowknife
	Business

Unanimous In	Favour	Opposed	Carried / Defeated
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#### **NEW BUSINESS**

- 16. There was no new business for the agenda.
- 17. Is there any new business from the floor?

# **ENACTMENT OF BY-LAWS**

18. There were no by-laws for the agenda.

# **DEFERRED BUSINESS AND TABLED ITEMS**

19. There was no deferred business and there were no tabled items for the agenda.

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Item No.	<u>Description</u>
20.	Is there any deferred business or are there any tabled items from the floor?
	OLD BUSINESS
21.	There was no old business for the agenda.
22.	Is there any old business from the floor?
	NOTICES OF MOTION
23.	There were no notices of motion for the agenda.
24.	Are there any notices of motion from the floor?
	DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA
25.	There were no delegations pertaining to items not on the agenda.
	ADMINISTRATIVE ENQUIRIES
26.	There were no administrative enquiries for the agenda.
27.	Are there any administrative enquiries from the floor?
	<u>ADJOURNMENT</u>

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# **DRAFT COUNCIL MINUTES**

Monday, February 13, 2023 at 7:00 p.m.

**Present**: Mayor R. Alty,

Councillor S. Arden-Smith, Councillor G. Cochrane, Councillor B. Hendriksen, Councillor C. McGurk,

Councillor T. McLennan, and Councillor R. Warburton.

**City Staff**: S. Bassi-Kellett,

C. Caljouw,

J. Elliot,

C. Greencorn N. Johnson, K. Thistle, C White, and

S. Jovic.

1. Councillor Warburton read the Opening Statement.

## **AWARDS, CEREMONIES AND PRESENTATIONS**

2. There were no awards, ceremonies or presentations.

#### **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

#0019-23 3. Councillor Warburton moved,

Councillor Arden-Smith seconded,

That the Minutes of Council for the regular meeting of Monday, January 23, 2023 be adopted.

#### **MOTION CARRIED UNANIMOUSLY**

#0020-23 4. Councillor Warburton moved, Councillor McGurk seconded,

That the Minutes of Council for the special meeting of Monday, February 6, 2023 be adopted

**MOTION CARRIED UNANIMOUSLY** 



#### DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

5. There were no disclosures of pecuniary interest.

# **CORRESPONDENCE AND PETITIONS**

6. There was no correspondence nor were there any petitions.

#### **STATUTORY PUBLIC HEARINGS**

7. There were no Statutory Public Hearings.

#### **DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA**

8. There were no delegations pertaining to items on the agenda.

#### **MEMBER STATEMENTS**

9. There were no member statements for the agenda.

#### INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

# Governance and Priorities Committee Report for January 23, 2023

- 10. Councillor Warburton read a report of a meeting held on Monday, January 23, 2023 at 12:05 p.m. in the City Hall Council Chamber.
- #0021-23 11. Councillor Warburton moved, Councillor Hendriksen seconded,

That Council appoint the following members to serve on the Community Advisory Board on Homelessness (CAB) commencing February 14, 2023 and ending February 13, 2025:

Name	Representing
Robert Foote	One (1) representative who have lived experience of homelessness
Judy Tutcho	One (1) representative from an Indigenous organization

#### **MOTION CARRIED UNANIMOUSLY**

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# Governance and Priorities Committee Report for February 6, 2023

12. Councillor Warburton read a report of a meeting held on Monday, February 6, 2023 at 12:05 p.m. in the City Hall Council Chamber.

#0022-23 13. Councillor Warburton moved, Councillor McLennan seconded,

That in accordance with the *Property Assessment and Taxation Act*, Council direct Administration to auction the properties listed in Appendix A at City Hall at 9:00 a.m. (MST) on Friday, June 9, 2023, and to set the minimum price for each property at 50% of the assessed value listed for that property.

Appendix A

Tax Auction List

Legal Description Municipal Address		on	2021 Total	2023 Assessed	Minimum Auction	
Mameipar Addi ess	Lot	Block	Plan	Arrears	Value	Price
224 BORDEN DR	78	558	3668	\$335.73	\$157,870	\$78,935
4919 51 ST	15	24	65	\$615.40	\$381,290	\$190,645
3 SPENCE RD	8	550	4692	\$988.24	\$103,630	\$51,815
2 BUTLER RD	21	557	2073	\$1,714.91	\$370,060	\$185,030
60 BROMLEY DR	31	507	1080	\$1,767.62	\$301,240	\$150,620
205 BORDEN DR	7	555	2133	\$1,919.75	\$361,360	\$180,680
5504 50A AVE	16	105	483	\$2,028.88	\$293,770	\$146,885
542 CATALINA DR	UNIT 100		4729	\$3,195.17	\$418,520	\$209,260
3 LAROCQUE CRES	4	566	3735	\$4,408.93	\$269,020	\$134,510
558 CATALINA DR	UNIT 92		4729	\$4,461.14	\$179,490	\$89,745
496 RANGE LAKE RD #12	UNIT 8		2089	\$4,592.47	\$405,900	\$202,950
53 HORTON CRES	26	542	1420	\$5,017.31	\$248,370	\$124,185
104 TALTHEILEI DR	7	537	2094	\$5,563.12	\$581,860	\$290,930
106 TALTHEILEI DR	6	537	2094	\$5,668.41	\$749,090	\$374,545
639 ANSON DR	UNIT 20		4729	\$8,857.28	\$132,440	\$66,220
163 ENTERPRISE DR	12	536	2094	\$12,138.52	\$863,010	\$431,505
132 CURRY DR #B	21	503	1578	\$12,652.29	\$551,280	\$275,640

#### **MOTION CARRIED UNANIMOUSLY**

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#### **NEW BUSINESS**

14. There was no New Business for the Agenda.

# **ENACTMENT OF BY-LAWS**

15. There were no by-laws for the agenda.

# **DEFERRED BUSINESS AND TABLED ITEMS**

16. There was no deferred business and there were no tabled items.

# **OLD BUSINESS**

17. There was no old business.

# **NOTICES OF MOTION**

18. There were no notices of motion.

# **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA**

19. There were no delegations pertaining to Items Not on the Agenda.

#### **ADMINISTRATIVE ENQUIRIES**

20. There were no administrative enquiries for the agenda.

#### **ADJOURNMENT**

#0023-23 21. Councillor Arden-Smith moved, Councillor Cochrane seconded,

That the Meeting be adjourned at 7:04 p.m.

# **MOTION CARRIED UNANIMOUSLY**

Mayor		

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# **GOVERNANCE AND PRIORITIES COMMITTEE REPORT**

Monday, February 13, 2023 at 12:05 p.m.

Report of a meeting held on Monday, February 13, 2023 at 12:05 p.m. via teleconference. The following Committee members were in attendance:

Chair: Mayor R. Alty,

Councillor S. Arden-Smith, Councillor G. Cochrane, Councillor R. Fequet, Councillor B. Hendriksen, Councillor C. McGurk,

Councillor T. McLennan, and Councillor R. Warburton.

The following members of Administration staff were in attendance:

S. Bassi-Kellett,

C. Caljouw,

J. Elliot,

C. Greencorn,

N. Johnson,

K. Thistle,

G. White, and

S. Jovic.

#### <u>Item</u> <u>Description</u>

(For Information Only)

- 1. There were no disclosures of pecuniary interest.
- Committee read a memorandum regarding whether to approve the recommendations of the City of Yellowknife Community Advisory Board on Homelessness to allocate funding for the 2023/2024 fiscal year.

Committee noted that Reaching Home – Canada's Strategy to End Homelessness is a federal program aimed at preventing and reducing homelessness by providing direct support and funding to designated communities (urban centres), Indigenous communities, territorial communities and rural and remote communities across Canada.



As a Community Entity for this program the City of Yellowknife holds a 5-year funding agreement with Employment and Social Development Canada which has since been transferred to Infrastructure Canada and has received the following amounts in funding for this Five-year agreement.

2019-2020	\$1,216,770
2020-2021	\$1,206,770
2021-2022	\$2,416,054
2022-2023	\$2,749,323
2023-2024	\$2,726,096

The City of Yellowknife will receive \$2,726,096 in Reaching Home funding for the 2023-2024 fiscal year, of which \$200,000 is allocated to the City of Yellowknife for administrative costs and funds the Homelessness Resources Coordinator and fifty percent of the Homelessness Specialist position. Additionally, \$56,680 of these funds will be directed towards supporting Coordinated Access as per Reaching Home Directives.

2023-2024 Funding amounts, allocated funds and proposed projects are outlined in the chart below:

Reaching Home Funding		Revenue	Expenses
	2023-2024	\$2,726,096	
Proposed Projects			
	Housing First for Youth		\$393,893
	Housing First for Families		\$594,893
	Housing First for Adults		\$569,846
	Prevention & Shelter Diversion - Youth		\$100,000
	Prevention & Shelter Diversion - Adults		\$100,000
	Prevention & Shelter Diversion - Families		\$100,000
	Prevention & Shelter Diversion - Seniors		\$100,000
	Indigenous Case Management		\$105,930
Total:			\$2,064,562
	Coordinated Access		\$56,680
	Administration		\$200,000
Total:			\$256,680
Total :			\$2,321,242
Remaining for			72,321,242
CAB Allocation		\$404,854	

As per the Reaching Home Agreement between the City and the Federal government, all funded projects must undergo a public and transparent process for award. The City's



Procurement Policy also requires a competitive bid process for expenditures. As such, a Request for Proposal (RFP) process will be issued to secure a service provider for each of the above stated allocations.

Yellowknife organizations are welcome to submit a proposal for any of the remaining funds up to a maximum of \$404,854 no later than February 16, 2023. A CAB meeting has been scheduled for February 23, 2023 to review these proposals and allocate the remaining amount.

Council Policy, Resolution or Goal include:

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 3.3.2 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 include: Everyone is Home – Yellowknife's 10 Year Plan to End Homelessness.

## **Existing Programs/Services**

Under Reaching Home: Canada's Strategy to End Homelessness, the City of Yellowknife has allocated funding to the services identified for the previous four years of the five-year funding agreement.

The City of Yellowknife's Community Advisory Board on Homelessness has most recently allocated \$1,219,953 of the 2022/2023 funding as follows:

- Housing First for Youth \$175,000 Homebase Yellowknife;
- Housing First for Families \$376,000 YWCA;
- Housing First for Adults \$350,953 Yellowknife Women's Society;
- Prevention and Shelter Diversion \$219,000 Homebase Yellowknife; and
- Indigenous Case Management \$ 99,000 Arctic Indigenous Wellness foundation.

Support for the recommendation of the CAB will provide the opportunity for various organizations to provide key services and programs to individuals and families experiencing homelessness or at risk of homelessness.

Committee recommends that Council approve the recommendation from the City of Yellowknife Community Advisory Board on Homelessness (CAB) to allocate \$2,064,562 of 2023-2024 Reaching Home - Canada's Strategy to End Homelessness funding as follows:

- 1. Housing First for Youth: \$393,893;
- 2. Housing First for Families: \$594,893;
- 3. Housing First for Adults: \$569,846;
- 4. Prevention & Shelter Diversion Youth: \$100,000;
- 5. Prevention & Shelter Diversion Adults: \$100,000;



- 6. Prevention & Shelter Diversion Families: \$100,000;
- 7. Prevention & Shelter Diversion Seniors: \$100,000; and
- 8. Indigenous Case Management: \$ 105,930.

#### **MOVE APPROVAL**

(For Information Only)

3. Committee accepted for information a memorandum regarding minutes of the Community Advisory Board on Homelessness meeting of January 23, 2023.

(For Information Only)

4. Committee accepted for information a memorandum regarding minutes of the Audit Committee meeting of October 20, 2022.

(For Information Only)

 Councillor Arden-Smith moved, Councillor Cochrane seconded,

That Committee move in camera at 12:13 p.m. to discuss a memorandum regarding whether to appoint members to serve on the Heritage Committee.

#### MOTION CARRIED UNANIMOUSLY

(For Information Only)

6. Committee discussed a memorandum regarding whether to appoint members to serve on the Heritage Committee.

(For Information Only)

7. Councillor Arden-Smith moved, Councillor Fequet seconded,

That Committee return to an open meeting at 12:15 p.m.

#### MOTION CARRIED UNANIMOUSLY

Business arising from in camera session

8. Committee read a memorandum regarding whether to appoint members to serve on the Heritage Committee.

Committee noted that there are vacancies on the Heritage Committee. The Yellowknives Dene First Nation (YKDFN) requested that:

- 1. Ms. Liza Pieper be appointed as their representative on the Heritage Committee as the term of office for Ms. Angela Lafferty will expire on February 22, 2023; and
- 2. Mr. Bobby Drygeese and Ms. Angela Lafferty be appointed as their alternate representatives on the Heritage Committee.



It is the practice of the City of Yellowknife to advertise all vacancies for boards and committees. The City has advertised the vacancy on the Heritage Committee in the Capital Update and the City's website.

Council policy, resolution or goal include:

Council Goal #2 Delivering efficient and accountable government.

Council Goal #3 Ensuring a high quality of life for all, including future generations.

Applicable legislation, by-laws, studies, plans include:

- 1. Council Procedures By-law No. 4975, as amended; and
- 2. Cities, Towns and Villages Act.

#### Legislation

Section 122 of Council Procedures By-law No. 4975 states:

#### **Special Committees of Council**

- 122. Where Council deems it necessary to establish a special committee to investigate and consider any matter, Council shall:
  - (1)name the committee;
  - (2) establish terms of reference;
  - (3)appoint members to it;
  - (4) establish the term of appointment of members;
  - (5) establish requirements for reporting to Council or a standing committee; and
  - (6) allocate any necessary budget or other resources to it.

#### **Procedural Considerations**

All appointments to Special Committees and Subcommittees must be approved by Council. It is the practice of the City of Yellowknife to advertise all vacancies that arise on City Boards and Committees.

Appointing a full complement of members to the Yellowknife Heritage Committee will ensure that the Committee's projects are not unduly delayed.

Committee recommends that Council appoint the following members to serve on the Yellowknife Heritage Committee for a two (2) year term commencing February 28, 2023 and ending February 27, 2025:

Liza Pieper – Primary	Yellowknives Dene First Nation (YKDFN)
Bobby Drygeese - Alternate	
Angela Lafferty - Alternate	
Herb Mathisen	One (1) member from public at large

#### **MOVE APPROVAL**

9. The meeting adjourned at 12:15 p.m.



# **GOVERNANCE AND PRIORITIES COMMITTEE REPORT**

Monday, February 20, 2023 at 12:05 p.m.

Report of a meeting held on Monday, February 20, 2023 at 12:05 p.m. via teleconference. The following Committee members were in attendance:

Chair: Mayor R. Alty,

Councillor S. Arden-Smith, Councillor G. Cochrane, Councillor R. Fequet, Councillor B. Hendriksen, Councillor C. McGurk, Councillor T. McLennan, Councillor S. Payne, and Councillor R. Warburton.

The following members of Administration staff were in attendance:

S. Bassi-Kellett,

C. Caljouw,

J. Elliot,

C. Greencorn,

N. Johnson,

K. Thistle,

C. White,

S. Woodward, and

S. Jovic.

# <u>Item</u> <u>Description</u>

(For Information Only)

1. Mayor Alty read the Opening Statement.

(For Information Only)

2. There were no disclosures of pecuniary interest.



(For Information Only)

 Councillor Arden-Smith moved, Councillor Payne seconded,

That Committee move in camera at 12:07 p.m. to discuss a memorandum regarding whether to appoint members to serve on the Community Advisory Board on Homelessness and a personnel matter.

#### MOTION CARRIED UNANIMOUSLY

(For Information Only)

4. Committee discussed a memorandum regarding whether to appoint members to serve on the Community Advisory Board on Homelessness.

(For Information Only)

5. Committee discussed a personnel matter.

(For Information Only)

 Councillor Arden-Smith moved, Councillor Feguet seconded,

That Committee return to an open meeting at 1:21 p.m.

#### MOTION CARRIED UNANIMOUSLY

Business arising from the in camera session

7. Committee read a memorandum regarding whether to appoint members to serve on the Community Advisory Board on Homelessness.

Committee noted that there are vacancies on the Community Advisory Board on Homelessness for: one (1) representative from Indigenous organizations; One (1) representative from Veterans Affair Canada or veterans serving organizations; One (1) representative from a landlord associations and/or non-government housing; and One (1) representative from a Yellowknife Business.

It is the practice of the City of Yellowknife to advertise all vacancies for boards and committees. The City has advertised vacancies on the Community Advisory Board (CAB) on Homelessness in the Capital Update, the City's website and social media sites.

Committee noted that Council Policy/Resolution or Goal include: Council Goal #2 Delivering efficient and accountable government. Motion #0459-96, as amended by #0460-96, #0462-96 and #0273-09:

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The following policy be adopted with respect to appointments to municipal boards and committees:

- The maximum consecutive years that an individual may serve on any one board or committee is six.
- ii) Individuals who have served the maximum six-year period on one municipal board or committee shall be eligible to be appointed to another board or committee.
- iii) No individual shall be precluded from serving concurrent terms on more than one municipal board or committee.
- iv) Notwithstanding that an individual appointee has served less than six years on a particular board or committee, Council may, after the expiration of the first or subsequent terms of that appointee, advertise for applicants to fill a vacancy on that board or committee.
- v) Notwithstanding clause (i.) of this policy, should the City receive no applications to fill a vacancy on any particular board or committee, the six year maximum limitation may, at the discretion of City Council, be waived.
- vi) Should the City receive no applications to fill a vacancy on any particular board or committee, City Council may appoint a member of the public at their discretion.

Committee noted that applicable legislation, by-law, studies, plan include: Council Procedures By-law No. 4975, as amended.

#### Legislation

Section 122 of Council Procedures By-law No. 4975 states:

#### **Special Committees of Council**

- 120. Where Council deems it necessary to establish a special committee to investigate and consider any matter, Council shall:
  - (1) name the committee;
  - (2) establish terms of reference;
  - (3) appoint members to it;
  - (4) establish the term of appointment of members;
  - (5) establish requirements for reporting to Council or a standing committee; and
  - (6) allocate any necessary budget or other resources to it.

#### **Procedural Considerations**

All appointments to Special Committees must be approved by Council.

The composition of the Committee was structured so that various segments of the community are represented.

The Committee members will assist the City in an advisory capacity regarding homelessness issues within the municipal boundaries of the City of Yellowknife. Appointing a full complement of Members will ensure that the work of the committee is completed in a timely fashion.

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Committee recommends that Council appoint the following members to serve on the Community Advisory Board on Homelessness (CAB) commencing March 8, 2023 and ending March 7, 2025:

Name	Representing
Wilbert Cook	One (1) representative from Indigenous organizations
Jessica Short	One (1) representative from Veterans Affair Canada or veterans serving organizations
Charles Wyman	One (1) representative from a landlord associations and/or non-government housing
Nathan Round	One (1) representative from a Yellowknife Business

# **MOVE APPROVAL**

8. The meeting adjourned at 1:22 p.m.

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