

Kelowna Community Advisory Board on Homelessness Minutes

DATE: July 28, 2022

Chair: Stephanie Gauthier

Minutes Recorder: Sonyia Taggart-Mint

COMMITTEE MEMBERSHIP

P = Present, A = Absent, R = Regrets

	SECTOR REPRESENTATIVE:	NAME:	ORGANIZATION:
R	Chair	Phil Bond	UBC Okanagan
A	Vice Chair	Stephanie Ball	Central Okanagan Journey Home Society
P	Funder	Naomi Woodland	United Way-Southern Interior BC
A	Rehabilitation	-	Brain Trust Canada
P	Housing / Shelter	Liz Talbott	NOW Canada
-	Provincial Government/Youth	<i>vacant</i>	<i>vacant</i>
-	Indigenous	-	Ki-Low-Na Friendship Society
P	Indigenous Homelessness CAB-H representative	Kody Woodmass	Ki-Low-Na Friendship Society
P	Diversity/Community Information/Volunteerism	Ellen Boelcke	KCR – Community Resources
P	Provincial Government/Health	Sandra Robertson	Interior Health Authority
P	Mental Health	Mike Gawliuk	Canadian Mental Health Association
R	Faith	Don Richmond	Evangel Church
-	Corrections	<i>vacant</i>	<i>vacant</i>
R	Provincial Government/Housing	Nanette Drobot	BC Housing
P	Lived Experience	Elaine McMurray	Lived Experience Circle on Homelessness (LECoH)
P	Front Line Youth	Jared Hidber	Okanagan Boys & Girls Clubs
R	Municipal Government	Sue Wheeler	City of Kelowna
-	Provincial Government/Income Assist	<i>vacant</i>	Ministry of Social Development and Poverty Reduction
-	Provincial Government / Rehabilitation	<i>vacant</i>	<i>vacant</i>
-	<i>Seniors</i>	<i>vacant</i>	<i>vacant</i>
-	<i>Metis Community</i>	<i>vacant</i>	<i>vacant</i>
-	<i>BC Landlords Association</i>	<i>vacant</i>	<i>vacant</i>
-	<i>Business Sector</i>	<i>vacant</i>	<i>vacant</i>
-	<i>Indigenous Housing</i>	<i>vacant</i>	<i>vacant</i>
Non-Voting Members:			
P	Central Okanagan Foundation	Cheryl Miller	Community Entity/Foundation / Funder
P	Central Okanagan Foundation	Sonyia Taggart-Mint	Community Entity/Foundation / Funder
P	Service Canada	Wayne Ackerman	Service Canada/Federal Government
Alternates:			
A	Provincial Government/Housing	Matthew Camirand	BC Housing
A	Provincial Government/Health	Andrea Antonishen	Interior Health Authority

MINUTES DISTRIBUTION

- CAB-H Members

AGENDA ITEM
1. Welcome, introductions - Stephanie
<ul style="list-style-type: none"> • Stephanie welcomed everyone and thanked them for their attendance • Stephanie invited a round of introductions • Sonyia Taggart-Mint gave a land acknowledgment that we are on the unceded territory of the Syilx Nation. • Stephanie called the meeting to order at 3.05pm on July 28, 2022.
2. Approval of July 28, 2022, Agenda and April 14, 2022, minutes
<ul style="list-style-type: none"> • Steph presented July 28, 2022, agenda. No new items were raised. • Motion to approve, July 28, 2022, agenda: Jared Seconded: Kody • Motion to approve April 14, 2022, minutes: Naomi, Seconded: Mike
3. CAB-H Chair update
<p>Stephanie announced that Phil Bond will be stepping down as Chair and from the DC CAB-H board after 10 years of dedication.</p> <p>Stephanie confirmed this leaves the Chair role vacant and is an item for the CAB-H to review and discuss.</p>
4. Terms of Reference
<p>Stephanie noted that the CAB-H Chair role becoming vacant, provides an opportunity to review a historical point of discussion around the Chair role and Vice Chair role and organizations in conflict holding these roles in a formalized setting – reviewing the Terms of Reference.</p> <p>Stephanie presented the discussion around amending the Terms of Reference, based on a decision by the CAB-H on whether organizations in conflict can hold the role of Chair and Vice Chair.</p> <p>Stephanie confirmed that if there were any CAB-H members interested in taking on the Chair or Vice Chair role, or if any CAB-H members had recommendations to submit these through by August 12, 2022.</p> <ul style="list-style-type: none"> • I think that at least one of the roles should be a member without an identified conflict • It is tricky in that we need an individual to be present for the vote to chair the meeting • Having one member in conflict and one is not agreeable, but I believe best case scenario would be neither having a conflict of interest • The role of the CAB-H has changed over the course of time, the CAB-H used to focus on homelessness at large and currently the CAB-H focuses on distributing funding into the community. Based on this, I believe both Chair and Vice Chair are not in a direct conflict this would be ideal. • In agreement to avoid conflict of interest wherever possible. <p>Steph presented the vote to approve the motion that both the Chair and Vice Chair roles cannot be held by an organization that receives Reaching Home funds:</p> <p>Sandra: Seconded: Ellen</p> <p>All in favor: 8</p> <p>All opposed: 0</p> <p>Did not vote: 0</p> <p>Not present: 5</p> <p>Majority identified; motion approved.</p> <p>The CAB-H reviewed the Terms of Reference document to approve new wording to reflect the motion approved above.</p>

AGENDA ITEM

The CAB-H decided to approve the following worded to be added under the Structure and Governance sub-section of the Terms of Reference:

The role of Chair and Vice Chair cannot be held by an organization that receives Reaching Home funds / is an active funded sub-project.

Motion to approve wording displayed above to be added to the Terms of Reference:

Steph: Elaine: Seconded

All in favor: 7

All opposed:0

Did not vote: 1

Not present: 5

Majority identified; motion approved.

5. CAB-H chair and Vice Chair Roles

Stephanie Gauthier confirmed with the motion passed that the Chair and Vice Chair roles unable to have an identified conflict, that she will be stepping down as Co-Chair of the CAB-H Board.

Stephanie again raised that if there were any CAB-H members interested in taking on the Chair or Vice Chair role, or if any CAB-H members had recommendations to submit these through by **August 12, 2022**.

A CAB-H member nominated Sandra Robertson to consider being the interim Chair. Sandra accepted this nomination on the basis it is only temporary.

Motion presented by Elaine: Seconded: Liz

Through discussion it was identified that Naomi Woodland could step into the role of Vice Chair of the CAB-H Board.

Stephanie presented a motion to accept Sandra Robertson as Interim CAB-H Chair and Naomi Woodland as Vice-Chair:

Kody: Seconded: Elaine

All in favor: 8

All opposed: 0

Did not vote: 0

Not present: 5

Majority identified; motion approved.

5. Closing remarks

Stephanie thanked everyone for their attendance, the meeting was adjourned at 15:42pm.

Next meeting date and time not confirmed.