



MINUTES

May 16, 2024 /9:30 am-11:00 am

ZOOM

VOTING MEMBERS	RESOURCE MEMBERS
L. Auger, Board Chair G. Savard, ACFA Regionale de Grande Prairie B. Boulanger, Voice for the Voiceless J. Manning, Community Member E. Spilchen, Ministerial Assoc. A. Timoffee, Seniors T. Brown, Youth J. Phelps, Grande Spirit Foundation	W. Nekurak, Indigenous Relations Advisor S. Roberts, Programs Assistant (Meeting Coordinator, Recorder) C. Chung, Engagement and Program Officer (Government of Canada) P. McPhee, Program Advisor (Government of Alberta) S. Chippeway, Housing Operations Lead, Housing & Homeless Initiatives M. Laroche, Executive Director, Grande Prairie Friendship Centre M. Belhumeur, Program Coordinator, Grande Prairie Friendship Centre GUEST: No Presentation
WITH REGRETS	WITH REGRETS
D. Cardinal, Indigenous Representative T. Monro, Domestic Violence W. Bosch, Downtown Association S. Madden, Grande Spirit Foundation A. Thibert, Immigrants/Complex Needs	C. Thiessen, City of Grande Prairie Councillor W. Hughes, Director, Housing & Homeless Initiatives

1. **CALL TO ORDER 9:43**
2. **LAND ACKNOWLEDGEMENT** **B. Boulanger**
3. **PRESENTATION**
 - 3.1 No Presentation **TABLED**
4. **AGENDA & MINUTE REVIEW**
 - 4.1 Review and Approve February Minutes **APPROVED**
MOVED by B. Boulanger, SECONDED by E. Spilchen
 - 4.2 Review and Approve March Minutes **APPROVED**
MOVED by B. Boulanger, SECONDED by E. Spilchen
 - 4.3 Review and Approve April Minutes **APPROVED**
MOVED by B. Boulanger, SECONDED by E. Spilchen
 - 4.4 Review and Approve May Agenda **APPROVED**
 All in favour
5. **OLD BUSINESS**
 - 5.1 Review Action Table
6. **NEW BUSINESS**
 - 6.1 Update on the Indigenous CABH and funding transfer **M. Laroche**

The Friendship Centre will be meeting to discuss options for the Indigenous CABH. The agreement has been signed with the Federal government, and the new coordinator has been hired. The funding transfer is scheduled for July 1st

6.2 2024-2025 CABH Work Plan review and final approval

MOVED by B. Boulanger, **SECONDED by** G. Savard **APPROVED**

6.3 Review and Approve the 2023-24 Community Homeless Report (CHR) with amendments

MOVED by E. Spilchen, **SECONDED by** J. Manning **APPROVED**

6.4 Canada Housing and Renewal Association (CHRA) report **TABLED**

6.5 Unallocated Reaching Home Funds Update - Discussion and Approval **S. Roberts**

The CE/CBO is still awaiting finalized numbers of slippage from agencies. Once the number is confirmed they will go out via email

6.6 Winter Response review and planning **S. Roberts**

Winter Response planning continues, and is contingent on potential direct funding. Although it's included in the budget for 2024/2025, we're waiting for the outcome of these discussions

6.7 Annual Connect Day - CABH member volunteer **S. Roberts**

A.Saunders has initiated the Connect Day Committee. Any member of CABH who wishes to join is welcome. If interested, please email S. Roberts. Connect Day is tentatively scheduled for September/October 2024

7. STANDING AGENDA ITEMS

7.1 Ministerial Association **E.Spilchen**

Attended the ministerial semi-annual meeting

7.2 Business Sector **W. Bosch**

No Update

7.3 Voices for the Voiceless **B. Boulanger**

No Update

7.4 Domestic Violence **T. Monro**

No Update

7.5 Francophone Community **G. Savard**

G. Savard will be unable able to attend after June 20. She will have a new recruit submit an application for consideration

7.6 Immigrants **A. Tihbert**

No Update

7.7 Seniors **A. Timoffee**

No Update

7.8 Youth **T. Brown**

Connected with Sunrise and the Friendship Centre

7.9 Family and Seniors Housing **J.Phelps**

Pleasant View Lodge Grand Opening BBQ is June 1. Will send an email invite. E. Spilchen requested more information on the requirements to apply for subsidy and housing through the Grand Spirit Foundation.

7.10 Alberta Health Services

Vacant

M. Scott replacement sent in an application Len and Elmer will connect regarding the position

7.11 Indigenous

L. Auger / D. Cardinal

In the final stages of the Grand Gala, the Friendship Centre is still looking for sponsor of the tables. The traditional garden has been planted and the Friendship Centre will be hiring summer students to work in the garden.

L. Auger attended the Opening Ceremony for Indigenous Hockey

8. ROUND TABLE / UPDATES RESOURCE MEMBERS

8.1 Indigenous Relations Advisor

W. Nekurak

• **Grande Prairie Friendship Centre**

MMIWG Walk on May 5th City Councillors attended and spoke

Spirit Seekers May 24th coming up soon

• **Municipal Connections Circle**

Toronto conference was an opportunity to meet with many Indigenous Relations Municipal employees across Canada. Great work came out of that meeting conference such as:

- MOUs between the Sovereign Nations and Municipalities
- discussions around ATRing land
- policy adjustment conversations (ie smudging)
- Nations politicians who do work with municipalities discussed how we could collaborate better from their perspectives

• **2024 National Aboriginal Hockey Championship (NAHC)**

This is the first time they've come to Alberta and they selected Grande Prairie!

- GPFC Leadership were in attendance
- Dancers and drummers
- A Ceremonial Puck drop with leadership of Horse Lake First Nation, Sturgeon Lake Cree Nation, and Duncan's First Nation.

• **Artist Call-Out for Treaty 8 Monument**

Through our communications department and on our socials The City has launched a Artist Call out campaign to help design and possibly build a Treaty 8 Monument to commemorate and recognize the 125th Anniversary of the signing of the Treaty 8 agreement between the Sovereign First Nations and The Crown

• **Jordan's Principle Presentation**

The City set up an information session with Jordan's Principle in response to Call to Action #3. All levels of Government are to fully implement Jordan's Principle. We have 40 people attend the information session and many people who never heard about Jordan's Principle received the opportunity to learn

• **Indigenous Relations Framework Annual Update**

Currently working on an Annual Report to update Council on the progress of the Indigenous Relations Framework

8.2 City Council**Councilor Thiessen**

- Consultations for the new Proposed secondary suite changes. There will be three open houses held at Teresa Sargent Hall (9839 103 Ave) on the following dates:
 - May 22, 2024 | 4 p.m. – 7 p.m.
 - May 28, 2024 | 4 p.m. – 7 p.m.
 - May 29, 2024 | 11 a.m. – 2 p.m.
- A public hearing regarding the proposed amendments to the regulations governing secondary suites will be held on June 3, 2024.
- For more information go to <https://engage.cityofgp.com/secondariesuites>

8.3 Government of Alberta**P. McPhee**

Working with communities that are affected by the wildfires

8.4 Update from the Government of Canada**C. Chung**

No update

9. NEXT MEETING**9.1 June 20, 2024**, Meeting room TBD & ZOOM**10. ADJOURNMENT** at 10:27 am

CABH ACTION ITEMS – April 2024		
ITEM	ASSIGNED MEMBER	DEADLINE / COMMENTS
Send 2024-2025 Slippage amounts	S. Roberts	June 17
Send out the Pleasant View Grand Opening poster	S. Roberts	ASAP

2024-2025 FUNDED PROJECTS		
PROVINCIAL OSSI FUNDING		
Category	Term	Amount of Funding per year
Supportive Housing-Cedar Point	Feb 1, 2024 - Mar 31, 2028	\$1,820,400.00
Scattered Site- Adaptive Case	Apr 1, 2022 - Mar 31, 2026	\$842,000.00
Supportive Housing-Fletcher House	Oct 1, 2023 – Mar 31, 2027	\$800,000.00
Daytime Drop-In Warming Center	Apr 1, 2024 - Mar 31, 2025	\$350,000.00
Transitional Housing	Apr 1, 2024 - Mar 31, 2025	\$217,000.00
Winter Emergency Response- TBD	Oct 1, 2024 – Mar 31, 2025	\$180,000.00

REACHING HOME - DESIGNATED FUNDING		
Category	Term	Amount of Funding per year
Housing Access Service	Apr 1, 2024 - Mar 31, 2026*	\$132,200.00
Prevention and Shelter Diversion	Apr 1, 2024 - Mar 31, 2025	\$272,066.00
Community Kitchen	Apr 1, 2024 - Mar 31, 2025	\$250,000.00

REACHING HOME - INDIGENOUS FUNDING (3 MONTHS)		
Category	Term	Amount Funding for 3 months
Housing Outreach Worker -Oasis	Apr 1, 2024 - Jun 30, 2024	\$33,050.00

Prevention and Shelter Diversion	Apr 1, 2024 - Jun 30, 2024	\$47,943.00
Youth Housing First	Apr 1, 2024 - Jun 30, 2024	\$40,000.00
Unallocated	TBD	\$15,074.00

Total Funding		\$4,996,733.00
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* Option to extend the agreement for up to two 1yr terms to March 31, 2028