**Yellowknife Ski Club Board Meeting**

**Minutes: September 10, 2021**

**7:00 – 8:10 pm**

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Present: GNWT Emergency Management Office – Dean Diguer

YK Ski Club Board – Kerry, Aida, John, Mark, Rhiana, Alyssa, Bernadette and Diep

**Agenda Item for Discussion and Decision**

1. Whether to support the request from the GNWT Emergency Management Office (EMO) to rent the chalet for an isolation facility.
* The GNWT EMO provided a summary of their request to rent the club chalet for a period of up to two weeks to approximately 6-7 individuals who are homeless and are currently in isolation.
	+ These individuals need to stay at a location that is not close to downtown. EMO looked at other space but the Ski Club showed to be the most promising.
	+ There will be one security guard and one public health officer onsite 24 hours a day for the duration of the rental period (in two shifts).
	+ They will be allowed to go outside.
	+ Dates will be as earliest as Monday, September 13
* GNWT EMO agreed to:
	+ Pay for any damages to the Ski Club facility
	+ Look into installing cable and pay for installation of cable at the Ski Club
	+ Install portable showers at the facility for use
	+ Pay for all cleaning during and at the end of use
	+ Pay for any reasonable additional costs that is not normally incurred by the Ski Club
	+ Look into any special insurance with Risk Management
	+ Consider any additional costs that Ski Club programs may need to offset for other facility use during the rental period
* Considerations that board members discussed:
	+ Fees – the entire chalet will need to be rented, all additional costs will be covered by the GNWT including any damages to the facility, cost recovery
	+ Communications to membership – use of chalet will need to be restricted during that time, membership will need to know that the chalet will be used for this purpose prior to any announcement by the GNWT
	+ Damage to facility – covered by GNWT
	+ Insurance/Liability – Ski Club will need to review it
	+ Are there things that we will need to put away at the chalet
* Action Items:
	+ John and Kerry to go to the Ski Club on Saturday and put things away (keys, photos, etc.)
	+ John to work on an agreement for review by board members
* **Motion by John, second by Alyssa and all others in attendance agreed: The YK Ski Club Board of Directors supports the request from the GNWT EMO for the rental of the entire chalet for a period of two weeks starting on a mutually agreed upon date.**