

**Fairfield Gonzales Community Association  
Meeting of the Board of Directors  
The Place @ 1330 Fairfield Road  
Monday, July 4, 2016  
MINUTES – prepared by Anne Tomy, Secretary**

7:00	<p><b>Call to order</b>  <b>In attendance:</b> Don Monsour, Anne Tomy, Heather Murphy, Lynn Beak, Scott Davis, Doug Tolson, Kelby MacNayr, Jason Taylor, Susan Snell, Ron Cox, Maureen Connolly, Barbara Edwards  <b>Staff:</b> Vanya McDonnell, Kristina Wilcox, Thomas King  <b>Regrets:</b> Ted Relph, Wayne Hollohan  Quorum established  -<i>Motion</i> to accept minutes from June 6, 2016 Board meeting  Moved: Heather, 2<sup>nd</sup>: Jason, passed  -<i>Motion</i> to accept minutes from June 22, 2016 Board meeting  Moved: Doug, 2<sup>nd</sup>: Kelby, passed  <b>Agenda review &amp; approval</b>  Moved: Jason, 2<sup>nd</sup>: Heather, passed</p>	Don
	<p><b>Acceptance of resignation by Ted Relph from the Board of Directors</b></p>	
7:05	<p><b>Community Voices</b>  -Group is still actively meeting and lobbying City with regard to the low barrier housing at Mt. Edwards Court</p>	Christopher Schmidt
7:10	<p><b>Community Liaison report</b>  -June meetings were missed as he was giving workshops in Ukraine on International Governance and the Role of Women in Local Government. Kimberley Stratford's update from the City was sent out. A few other things that are being worked on: Cook &amp; Oliphant, fencing project along Dallas Road, Beacon Hill Little League, the Mt. Edwards Court building. Complete report to Council regarding the CALUC review should happen in late July.</p>	Chris Coleman
7:30	<p><b>Executive Directors' report</b> – has been circulated</p>	Kristina
	<p><b>Committee reports</b>  <b>Executive / President's report</b>  - Moving forward with plans for a Community Voices meeting.  <i>Motion:</i> That the FGCA host a community forum night in order to have a Q&amp;A session with the community. Suggested date is Tuesday, July 19, 2016. Moved: Anne 2<sup>nd</sup> Heather. Passed  <b>Governance report</b>  -This has been a very busy time, especially regarding the letter from the requisitionists. Three Board members originally signed</p>	Don  Heather

	<p>the letter and one more subsequently signed the petition. Committee requested to meet with these Board members to discuss motives and vision. They were advised that the Board may bring a request for their resignations. This does not imply that the requisition wasn't worth considering, but rather that the wrong process was.</p> <p><i>Motion:</i> Request the resignation of Barbara Edwards and Maureen Connolly from the Board of Directors based on their signing of the requisitionist letter. Moved: Heather, 2<sup>nd</sup>: Doug Passed.</p> <p><i>Motion:</i> To accept the resignations of Barbara and Maureen. Moved: Doug, 2<sup>nd</sup>: Jason, Passed. They are thanked and excused.</p> <p>-The terms of reference for three committees have been approved by the Governance committee and are on the Board web portal for review.</p> <p><i>Motion:</i> Board members respond within the next two weeks. Moved: Jason, 2<sup>nd</sup>: Heather passed</p>	
8:00	<p><b>Finance report</b></p> <p>-We have consistent funding and the expectation is that we will have a small surplus at end of year. Question asked if there are any overdue bills. No there are not. The draft operating budget for 2016-2017 was presented. <i>Motion:</i> Request that the budget be accepted. Moved: Susan, 2<sup>nd</sup>: Jason Passed</p>	Susan
	<p><b>HR report</b></p> <p>-Evaluations of the ETeam are happening. There will be forms made available to the Board, to all staff, and to the ETeam for a self-evaluation. Further discussion tabled until an in camera session.</p>	Anne
	<p><b>Garden report</b></p> <p>-There was another great work bee in the gardens and everything is growing well.</p>	Scott
	<p><b>Planning &amp; Environment report</b></p> <p>-Update on the fact that the motion wasn't sent with the requisition for a special general meeting. A meeting was held with the group and meetings will continue. There needs to be a meeting with the City.</p>	Don
	<p>-Normally committee would meet on July 11. Request to still provide space to the group for that night in order to be advised of current status and plans.</p>	Heather
8:20	<p><b>Nominating report</b></p> <p>-There was a previous vacancy on the Board created with David's resignation. Philip Sawkins is still interested in joining the Board and has remained involved. He was a previous Board member. Any appointment would only be until the AGM. <i>Motion:</i> Philip Sawkins be appointed to the Board of Directors.</p>	Lynn

	<p>Moved: Doug, 2<sup>nd</sup>: Anne passed</p> <p><i>Motion:</i> Lynn Beak be appointed to the Board of Directors as a voting member.</p> <p>Moved: Doug, 2<sup>nd</sup>: Heather passed</p> <p><b>Motion:</b> To accept all committee reports</p> <p>Moved: Scott, 2<sup>nd</sup>: Doug passed</p>	
8:30	<p><b>Old Business</b></p> <p>-Ratify vote that was taken online with regard to VCAN letter</p>	
	<p><b>New Business</b></p> <p>-<i>Motion:</i> That we hold an InCamera Board meeting in August.</p> <p>Moved: Doug, 2<sup>nd</sup>: Jason passed</p> <p>-Rockland neighbourhood association is proposing to apply for a Great Neighbourhood grant for signage of their neighbourhood greenway. Because the greenway carries into Fairfield, they are looking for approval to help with design and possibly funding. There is a meeting on Thursday at the Art Gallery 10:30.</p> <p><i>Motion:</i> In principle there is no objection to the signage extending into Fairfield. No decision on funding without a proposal.</p> <p>Moved: Anne, 2<sup>nd</sup>: Philip passed</p>	
8:40	<p>Motion: Adjourn public portion of the meeting</p> <p>Moved: Anne 2<sup>nd</sup>: Doug passed</p> <p>Motion: Move into In Camera session</p> <p>Moved: Doug 2<sup>nd</sup>: Jason passed</p>	
8:45-9:30	<b>In Camera Board Meeting</b>	Board & Staff only