

**Fairfield Gonzales Community Association
Meeting of the Board of Directors
The Place @ 1330 Fairfield Road
Monday, October 3, 2016
Minutes**

			Action needed
7:00	Welcome	President	
7:05	Community Voices - none		
7:15	Call to order for the Board of Directors' meeting	Board and staff only	
7:20	<p>Agenda Review and Approvals Regrets: Jason, David, Scott, Anne Present: Susan, Lynn, Kimberley, Heather, Philip, Kristina, Don, Doug Quorum established. Motion: Accept minutes from July 4, 2016; August 2, 2016; and September 19, 2016 Board of Directors' meetings – Heather Murphy tabled to October 18th as drafts have not been sent Motion to accept agenda Philip Sawkins/ 2nd Heather Murphy, carried</p>		
7:25	Councillor Liaison's Report - emailed out		
7:40	<p>Executive Directors' Report - sent out Discussion re ED contracts.</p>	E-Team	
7:55	<p>Committee Reports Executive: AGM planning is currently the priority Finance: Are there overdue bills? Lynn Beak No – Kristina Wilcox HR: Executive Director contracts, update from Don and E-Team. Governance: Don is appointed as interim chair. Motion to accept CALUC Terms of Reference: Doug Tolson 2nd Heather Murphy. Friendly amendment change 'resulted' to 'resulting'. Carried. Nomination Terms of Reference. Motion to approve Lynn Beak 2nd Philip Sawkins. Friendly amendments: change 'leadership' to 'oversight'. Changes to paragraph 2 as written. Add in a reference to the bylaws. Add 'up to' 3 members. Carried. Proposed constitutional amendments Motion that the Board present to the membership to remove paragraph a and c from the purposes and move item g to</p>	Don Susan Anne Lynn	

	<p>the top.</p> <p>Motion moved Lynn Beak, 2nd Philip Sawkins</p> <p>Discussion re benefits and impacts of land use on the association</p> <p>Kimberley Stratford – City does not have any guidelines for what a Community Association (CA) does. With a second association, the base grant would be split.</p> <p>Hope is that the new LAP will provide framework to assist with issues.</p> <p>Motion defeated.</p> <p>Motion to approve the revised bylaw changes to be voted on at the upcoming AGM. Moved Lynn Beak, 2nd Philip Sawkins. Carried with revisions.</p> <p>Nominations: AGM planning</p> <p>3 directors continuing, 11 seats available. Names put forward so far: Anne Tomy, Philip Sawkins, Jason Taylor, Forrest Smith, Penny Pattison, George Zador, Paul Brown, Doug Tolson, David Biltek.</p> <p>Notice of the AGM will go out this Friday.</p> <p>Susan and Philip will not be attending the AGM.</p> <p>A facilitator will run the election. Registration will begin at 5:30. There is a conflict with a LAP forum, we will acknowledge this and work on mitigating it.</p> <p>CALUC:</p> <p>CALUC is meeting October 20th. Corey will chair the meeting. 3-4 proposals. Heather will confirm 7pm start. Send out to members re: large proposal.</p> <p>City CALUC review. Last Week was the last meeting before it goes to council. There may be another meeting. Likely no major changes to the process. They may add language around neutrality.</p> <p>VCAN: no report</p> <p>Garden: No report</p>	Lynn	
9:00	<p>Old Business</p> <p>-Upcoming renters' forum. Have had 3 planning meetings. Working with the City which is working very well. Hoping for 50 participants. Newsletter is getting mailed out this week. The goal is to hear what issues are for people renting in our neighbourhoods. What are they looking to their CA for? What do you want your neighbourhood to look like?</p> <p>-Neighbourhood plan – about 1 month behind schedule. Upcoming forums listed in newsletter.</p> <p>-Fall Fairfield recap – fantastic!</p>	Heather E-Team	
9:10	<p>New Business</p>		

	Motion to approve Executive Director contracts by email – Doug Tolson, 2 nd Philip Sawkins, carried		
9:20	New member acceptance – Motion Doug Tolson, 2 nd Philip Sawkins, carried	Board	
	Summary of Action Items from this meeting	Secretary	
	Announcements: -October 18 : Board meeting confirmed -October 24 : AGM -Kimberley Stratford – successful in Great Neighbourhood Grants.		
9:30	Adjournment motion Moved:Philip Sawkins 2 nd :Heather Murphy, carried	Board	