

Meeting of the FGCA Board of Directors Minutes for May 7, 2018

Time (PM)	Agenda	People
7:00	Community Voices	
	Comments regarding history of CALUC and Planning and Zoning Committee	Wayne Hollohan
	Comments and information regarding his request to access the membership register and letter of April 16 th . The member's proposal he would like to pursue is to exclude paid employees from being members of the Society.	Christopher Schmidt
	Shared information regarding the potential impacts of a Large Urban Village designation for the 1303 Fairfield site.	Mary Doody-Jones
7:20	Welcome & Call to Order	Don
	Land Acknowledgement	Vanya
Consent Agenda		
7:25	Attendance/Regrets Regrets: Alice, Philip, Anne, Kristina, Alexandra	Don
	Establish Quorum (min 7/12)	Don
	Agenda review and approval Adopt Minutes of Apr. 9 , 2018 Board mtg.	Don
	Re-cap of Action Items from last board meeting <ul style="list-style-type: none"> • Vanya and Kristina to send letter to Carole James from Don – not yet done. <p style="margin-left: 40px;">Motion Paul, seconded Forrest: Have the letter approved by executive committee and then sent to Carole by May 11th. Motion Carried</p> <ul style="list-style-type: none"> • Circulate strategic plans to board - done • Vanya and Kristina to prompt Dave T to call a meeting with regards to CALUC review. - done 	Secretary
	Councillor Liaison's Q&A Discussion about Mary's presentation and feedback about her concerns. Employer Health Tax will have \$2.3 million impact on City budget	Chris Coleman

Executive Director's Q&A Report uploaded on website	Vanya-Kristina
Committee & Special Projects Q&A:	Committee Chairs & Project Leads
Executive Next Exec. Comm. mtg 3:30 PM May 29	Don
Place Committee will meet in mid-May, have insufficient information at present.	George/Kristina
Finance Question: Are there any overdue bills? Investment policy and investment proposal, reports uploaded on website. Motion David Biltek, second Dave Thompson to refer policy and proposal to Governance. Carried.	Dave
Governance No report	Forrest
CALUC Report uploaded on website. Thursday 10 th May – committee of the whole- multi-use pathway through Beacon Hill park.	David
HR No report. Call-out for interested members.	Paul
Community Engagement (Streetlife combined) No report	Dave
Community Garden Work parties with the pre-schools (Moss Rock and 5points) and irrigation workshop went well	Scott
VCAN Next VCAN May 16 th (3 rd Wednesday of each month) – sharing information with members is a huge discussion here. No-one has infrastructure to fight this, so they are keen to see how we go from here. Don will take over as VCAN chair in September.	Don
Motion To Accept Consent Agenda Move: Forrest Second: Kevin Motion Carried	Board
Strategic planning discussion Next meeting is on May 24th at 7pm 2 items to discuss- <ul style="list-style-type: none"> • How to go about influencing city budget 	Paul

	<ul style="list-style-type: none"> Introducing the role for FGCA in housing, what that role may be and how would this operate. <p>Call out for Nomination Committee members.</p>	
8:00	Old Business	Board
	<p>CALUC review task force report and Terms of Reference circulated.</p> <p>Motion to accept Terms of Reference and direct committee to carry on collecting information and forward to the Board for approval : Dave T. Second: Paul, Motion Carried</p>	
	New Business	Board
	<p>Update on Bryan Rowley's condition – Bryan is in attendance and will attend some meetings as an observer.</p> <p>Announcement of Forrest's departure as he is moving away. Thank you event May 31 at Ross Bay Pub.</p> <p>Climate action leadership plan – looking for one Board member to review and provide feedback to the City. Forrest volunteered.</p> <p>Community voices – implement 3 days minimum notice. Post on website.</p>	
	<p>Approval of new members Move: David B. Second: George Motion Carried</p>	Board
8:30	<p>Summary of Action Items from this Meeting</p> <ul style="list-style-type: none"> Vanya and Kristina to send letter to Carole James from Board by May 11th. CALUC task force- any questions send to them. Call for members of HR and Nomination Committees 	Secretary
	Announcements	
	<p>Next Board Meeting: June 4 at 7 PM</p> <p>Motion to go in camera: Forrest/seconded Dave T., carried Motion: That membership term for the FGCA be one year, and that all memberships expire on December 31, with a grace period lasting until the Board meeting immediately following December 31. Moved Dave T., seconded Forrest, carried</p>	Don
9:00	Motion to adjourn: Dave T. seconded Paul Brown, carried.	

III. Attendance

o = Attended, x = Regrets/Absent

Meeting Calendar*	2017		2018								
	Nov 6	Nov 27	Jan 8	Feb 5	Mar 5	Apr 9	May 7	Jun 4	Jul 9	Sep 10	Oct 1
Don	o	o	o	o	o	o	o				
Alexandra	o	x	o	o	o	o	x				
Scott	o	o	o	o	o	o	o				
Kevin	o	o	o	o	o	o	o				
Anne	o	x	x	x	o	o	x				
David	x	x	o	o	o	o	o				
Philip	o	-	-	-	o	o	x				
Bryan	o	o	o	o	o	x	o				
Forrest	o	x	o	o	x	o	o				
George	o	o	o	o	o	x	o				
Alice	o	o	o	x	o	o	x				
Paul	o	o	o	o	o	o	o				
Dave	x	o	o	o	o	x	o				
Lynn	x	x	x	x	x	x	x				
Staff											
Vanya	o	o	o	o	x	o	o				
Kristina	o	o	o	o	o	o	x				
Public											
	0	0	1	2	1	2	3				

Signed: _____

Signed: _____

Print Name: _____

Print Name: _____

Date: _____

Date: _____

Director

Director