

Meeting of the FGCA Board of Directors

Minutes for May 1, 2017

Fairfield Community Place, 1330 Fairfield Rd.

Community Voices

No "Community Voices" this month

Welcome & Call to Order

Don welcomed all and called the meeting to order at 7pm. Quorum established at 7:21 pm and several motions discussed were passed as noted in reports below.

Land Acknowledgement

Alice gave the land acknowledgement and called attention to World "May Day"

Agenda Review and Approval

Moved by David seconded by Heather that agenda be approved. Carried.

In Attendance: Don Monsour, Heather Murphy, David Biltek, Alice Albert, Andy Brownwright, Forrest Smith, Philip Sawkins, Brett Duncan (part of the meeting)

Regrets: Scott Davis, Jason Taylor, Anne Tomy, George Zador, Paul Brown, Andrei Whitaker, Lynn Beak.

Adopt Minutes of April 3 2017

Discussion of questions arising from April 3 minutes were answered by Kristina to the effect that FGCA progress continued and finances were "on target". Moved by Heather and seconded by Alice that minutes be adopted. Carried.

Community Voices Follow Up

Covered in Councillor Liaison's Q&A below

Recap of Action Items from last board meeting

Two items from last month actioned by Vanya

Councillor Liaison's Q&A

Councillor Coleman circulated documents that responded to John Gunton's Seabed Pipeline Route and Mr. Gunton's rebuttal of the response. This follows up from last month's Community Voices presentation. Other items discussed were the Non-Resident Speculative Home Buyers Tax, a motion that failed to pass at Council.

Next, the councillor alerted the Board that there was a question of Council's ongoing support of the Councillor Liaison role. The Board noted the importance to the FGCA and the community that this role provided and directed the executive to draft a letter of support to be sent to Council.

Executive Director' Q&A

Report circulated. Heather had four questions concerning 1. Human resources - staffing After School Care and "risks" response "full day programs challenging" but risks "low" 2. Health and Safety of physical plant and facilities

generally. 3. St. Matthias and FGCA "new contacts" and neighborhood ties. 4. Programs "significant change" re expansion. Cost impacts caused by higher rental costs in 2017/18 year.

FGCA Program Presentation

Report circulated. Vanya reported that "Community Development" was supported in effect by all programs. Special events program running an 18-20k deficit.

Committee Reports & Special Projects

Executive: Don reported the Executive is requesting to secure funding for a recording secretary.

Finance: Phillip has set July board meeting for final Budget approval. Committee meeting May 10.

Human Resources: no report

Governance: Forrest brought up issues over changing committee makeups including number of directors on committees.

CALUC: David gave a summary report of Mt. Edwards public meeting and the preliminary developer meetings on the Kipling/Thurlow project and the 1122 Collinson project.

Streetlife: Heather reported on the well attended All Candidates Meeting and the outstanding job of moderating by Trudy Brown. Moved by Alice and seconded by Phillip that a floral bouquet be sent in appreciation. Carried.

VCAN: Don talked of the Terms Of Reference for discussion at the next VCAN

Old Business

1. City Hall 101 was reset to May 10, 12-2
2. Mission statement sent back to committee.
3. Vanya reported that the Cook St. lot Garden project was now a dead issue.

New Business

Heather talked about the Local Area Planning Survey responded to by 300 . Upcoming info session.

Approval of new members

Moved by Phillip, seconded by Alice that new members on list be approved. Carried

Summary of Action Items from this Meeting

Vanya to draft letter to Council voicing the Board`s strong support of the Councillor Liaison role in advising and informing FGCA on Council proceedings and import. Vanya also to action motion of appreciation for Trudy Brown.

Announcements

Next Board Meeting: June 5th

Next Executive Meeting: May 25, 11:30am

Adjournment 9:00pm