

# Meeting of the FGCA Board of Directors


Minutes for May 6, 2019  
Fairfield Community Place, 1330 Fairfield Rd.

Time (PM)	Agenda	People
7:00	<b>FGCA Staff Presentation</b> Office and Communications Manager Introduction	Pippa Davis
	<b>Draft Fairfield Neighbourhood Plan Presentation</b>	Mark Cittone
7:30	<b>Welcome &amp; Call to Order</b> <b>Land Acknowledgement</b> <b>Regrets:</b> Dave, Alice, Anne Establish quorum (min 8/14) Motion to adopt agenda Move: Chris, Second: Brian; carried	Don Jennifer
Consent Agenda		
7:35	Adopt minutes of Mar. 4, 2019 Board mtg. Adopt minutes of Mar. 4, 2019 in camera mtg. Adopt minutes of April 1, 2019 Board meeting Adopt minutes of April 1, 2019 in camera meeting Action items from last meeting: --Governance Committee to draft wording of FGCA's advocacy info piece. (In process; project to be brought back to Governance who will update Board when it's done.) --Committee to review CALUC membership policy changes to meet and report back to Board in May. (Report under CALUC Membership Review Task Force below.) --Anne to write up official Mat Leave proposal and liaise with Kristina and Vanya. (Tabled; Anne absent.) --Vanya to post new info on website: Community Voices requests to now go to Executive, not EDs, 1 week prior to Board meeting. (Done.)	Don Don Don Don  Jennifer  Patricia/Jennifer  Anne Vanya
	<b>Executive Directors' Q&amp;A</b> Report uploaded on website	Vanya-Kristina
	<b>Council liaison/Neighbourhood Team Q&amp;A:</b> --Kimberley returned to work last week and will be attending Board meetings beginning in June --Henceforth, the Community Liaison will attend the first hour of the meetings	Geoff Young and Kerri Moore
	<b>Committee &amp; Special Projects Q&amp;A:</b>	Committee Chairs & Project Leads
	<b>Executive</b> --Next meeting: 5:15PM May 22	Don
	<b>CALUC Membership Review Task Force</b> --Update from April meeting <b>Motion</b> to adopt work plan. Move: Patricia, Second: Brian; carried --Next meeting: 5:15PM May 14	Patricia/Jennifer
	<b>Strategic Planning</b> --Vision exercise --Update on focus group Wednesday May 22 7-9pm	Bryan
	<b>Place &amp; Programs Advisory</b>	Kristina

# Attendance

o = Attended, x = Regrets/Absent

Meeting Calendar*	2018		2019								
	Nov 5	Dec 3	Jan 7	Feb 4	Mar 4	Apr 1	May 6	Jun 3	Jul 8	Sep 2	Oct 7
Alice	X	O	O	X	O	O	X				
Anna	O	X	O	O	O	O	O				
Anne	O	O	O	O	O	O	X				
Brian	O	O	O	O	O	O	O				
Bryan	O	X	O	O	O	O	O				
Chris	X	O	O	O	O	X	O				
Dave	O	O	O	O	O	X	X				
Don	O	O	O	O	O	O	O				
Jen	O	O	O	O	O	O	O				
Julia	X	O	O	O	O	O	O				
Kevin	X	O	O	O	O	O	O				
Michael	X	O	O	O	O	O	O				
Pat	N/A	N/A	N/A	N/A	O	O	O				
Scott	X	O	O	X	O	X	O				
<b>Staff</b>											
Vanya	O	O	O	X	O	O	O				
Kristina	O	O	O	O	O	O	O				
<b>Public</b>	1	1	5	4	2	5	4				

Signed: 

Print Name: Jon Mann

Date: June 03 -19

Director

Signed: 

Print Name: Anna Phelan

Date: 24/06/19

Director