

FGCA Board Meeting

**AGENDA**

October 5, 2020

Fairfield Community Place  
1330 Fairfield Road  
7pm - 9pm

**WELCOME & ACKNOWLEDGEMENTS**

7:00pm

1. Community Voices
  - 1.1. No presentations
2. Call to Order and land acknowledgement  
Meeting called to order: 7 pm
3. Confirmation of Agenda
  - 3.1. Establish Quorum (7/12)
  - 3.2. Additions to the agenda

Motion: To approve the agenda. Move: Bryan, Second: David M.; carried

**CONSENT AGENDA**

7:03pm

4. Review action items from last meeting
  - 4.1. None
5. Motion to adopt minutes from February 3 and September 14. February 3: Move: Bryan, Second: Julia; carried; September 14: Move: Chris, Second: Anna; carried
6. Approval of New Members as posted Board members must make sure their FGCA memberships are up to date
7. City Council Liaison Q&A – City Neighbourhood Team

Motion: Approve the consent Agenda. Move: Dave; Second: David M.; carried

**OLD BUSINESS**

7:20pm

8. FGCA's participation in VCAN. Motion passed to enable FGCA VCAN reps to vote on VCAN motions on behalf of FGCA
9. Appointment of new Directors

10. AGM Oct. 26 on Zoom
11. CALUC Recruitment Committee
12. fairfieldgonzales.ca; Vanya looking into buying domain
13. Beacon Hill Park road closures
14. Friends of Pioneer Square
15. Developing guidelines to expand and define VCAN parameters passed on to Governance Committee. They've been passed on to VCAN members for feedback.

<b>NEW BUSINESS</b>	7:30pm
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16. AGM: Chris Reed and Jennifer Matthews will not be running for re-election.
17. AGM dry run Tuesday, Oct. 20 6:30PM
18. New Committee designations: Current and new Board Members will volunteer for Committees after AGM and election
19. Election of Executive Committee Directors
20. All Candidates City Council meeting
21. Next Board meeting moved to November 9, 2020
22. Board orientation Monday, Nov. 2, 7-9PM or Saturday, Nov. 7, 2-4PM. Monday is selected.

<b>REPORTS</b>	7:40pm
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23. Committee Reports
  - 23.1. Executive Committee as posted
  - 23.2. Next Executive meeting: 6PM, Nov. 3, 2020
  - 23.3. Finance Committee as posted
    - 23.3.1. There are no unpaid bills
    - 23.3.2. Infant/toddler financing update
      - 23.3.2.1. Motion that the FGCA Board of Directors approve spending up to \$20,000 on equipment and other items required to complete the Infant-Toddler centre, and work with the accountant to use existing FGCA reserves and not have this expense impact our operating budget for 2020/21. Move: Brian, Second: Dave; carried
  - 23.4. Governance Committee as posted
    - 23.4.1. Motion to appoint Bryan Rowley to Governance Committee. Move: Jennifer Second: Chris; carried
    - 23.4.2. Motion to approve Place and Programs Committee TOR as posted. Move: Jennifer, Second: Julia; carried
    - 23.4.3. Current Board Members who need to reapply for membership will need to be approved between this Board Meeting and the AGM
  - 23.5. CALUC as posted
  - 23.6. Streetlife Committee as posted

- 23.7. Neighbourhood Improvement Committee as posted
- 23.8. Place and Programs Committee as posted
- 23.9. Human Resources Committee as posted
- 23.10. VCAN as posted
- 23.11. Garden Committee as posted

24. Other Reports

- 24.1. Executive Director's Report as posted
  - 24.1.1. CRA issue update: Vanya will be sending letters to Committees possibly affected by CRA status changes.
- 24.2. Chair's Report
- 24.3. Strategic Planning update

**IN CAMERA SESSION**

N/A

**MEETING CONCLUSION**

25. Summary of Action Items from this meeting.

- 25.1. Strike date for All Candidates City Council Meeting
  - 25.1.1. Don and Dave will form committee to organize after AGM
- 25.2. Vanya and Kristina to email Board members who aren't currently FGCA members immediately
  - 25.2.1. Once the applications are received, they will be approved by Board over email
- 25.3. Vanya will update on food security program and grants
- 25.4. Vanya and Kristina will follow up with Board on where City is with letter re: operating agreements and Kristina will re-send letter to Councillor Young
- 25.5. Vanya will send letters to Committees possibly affected by CRA status changes

Motion to adjourn. Move: Bryan, Second: Brian; carried

Meeting adjourned: 8:11 pm.

**ATTENDANCE**

Meeting Calendar	2019		2020								
	Nov 4	Dec 2	Jan 6	Feb 3	Mar 2	Mar 26	May 4	Jun 1	Jul 6	Sep 14	Oct 5
Anna Phelan	O	N/A	N/A	N/A	N/A	X	O	O	O	O	O
Brian Vatne	O	O	O	X	O	O	O	O	O	O	O
Bryan Rowley	O	O	O	O	O	O	O	O	O	O	O
Chris Reed	X	O	O	O	O	O	O	O	O	O	O
David Molinski	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	O
Dave Thompson	O	O	O	O	O	O	O	O	O	O	O
Don Monsour	O	O	O	O	X	O	O	O	O	O	O
Jennifer Matthews	O	X	O	O	O	O	O	O	7:22 O	O	O
Julia Warren	X	O	O	O	O	O	O	O	O	O	O
Joanna Fox	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	X
Lindsay Herriot	O	X	O	O	X	O	O	O	Left 7:05	Left 9:00	X
Michael Hirsch	X	O	O	O	O	O	O	O	O	O	O
Patricia Ward	O	O	O	O	O	O	X	O	O	O	X
Scott Davis	O	O	X	X	O	X	O	O	O	X	O
<b>Staff</b>											
Vanya McDonell	O	O	O	O	O	O	O	O	O	O	X
Kristina Wilcox	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	O	O
<b>City Reps</b>	2	2	2	2	2	2	2	O	2	1	2
<b>Public</b>	3	0	5	2	0	0	0	O	O	2	2