

FGCA Board Meeting

AGENDA

November 9, 2020

Fairfield Community Place
1330 Fairfield Road
7pm - 9pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. Heather Murphy & Susan Martin from the Community Caring group
2. Call to Order and land acknowledgement (Kristina Wilcox for acknowledgement)

Meeting called to order: 7:20 pm

3. Confirmation of Agenda
 - 3.1. Establish Quorum (7/12)
 - 3.2. Additions to the agenda

Motion: To approve the agenda. Move: Brian, Second: Julia; carried.

4. Election of Executive Committee
 - 4.1. Chair (Don): Move: Brian, Second: Dave
 - 4.2. Vice-Chair (Dave): Bryan, Second: Dave
 - 4.3. Treasurer (Brian): Dave, Second: Anna
 - 4.4. Secretary (Anna): Bryan, Second: Brian
5. Committees overview
 - 5.1. Committee assignments/elections
 - 5.1.1. Finance
 - 5.1.1.1. Chair: Brian; Vice-Chair: Bryan
 - 5.1.1.1.1. Motion to accept Julia and Don to Finance Committee: Move: Bryan, Second: Dave; carried.
 - 5.1.2. Governance
 - 5.1.2.1. Motion to approve Don and Bryan as Co-Chairs. Move: Dave, Second: Julia; carried. Motion to approve Quinn and David as members. Move: Bryan, Second: Dave; carried.
 - 5.1.3. CALUC
 - 5.1.3.1. Motion to appoint Joanna Chair of CALUC and David as Vice-Chair. Move: Brian, Second: Dave; carried.
 - 5.1.4. Streetlife
 - 5.1.4.1. Motion to appoint Julia Chair. Move: Bryan, Second: Dave; carried.

- 5.1.5. Neighbourhood Improvement
 - 5.1.5.1. Motion to appoint Dave as Chair. Move: Bryan, second: Julia; carried
- 5.1.6. Place and Programs
 - 5.1.6.1. Motion to appoint Brian as Chair and Don as Vice-Chair, with Julia, and Quinn as members. Move: Bryan, Second: Julia; carried.
- 5.1.7. Human Resources. Part of Executive Committee
- 5.1.8. VCAN
 - 5.1.8.1. Motion to appoint Don as FGCA Representative, with Michael and Pat as regular members and Dave as alternate. Move: Bryan, Second: Julia; carried.
- 5.1.9. Garden
 - 5.1.9.1. Motion to appoint Scott as Chair. Move: Brian, Second: Quinn; carried.

CONSENT AGENDA	7:45pm
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- 6. Review action items form last meeting
 - 6.1. Strike date for All Candidates City Council Meeting
 - 6.1.1. Don and Dave will form committee to organize after AGM
 - 6.2. Vanya and Kristina to email Board members who aren't currently FGCA members immediately; done
 - 6.2.1. Once the applications are received, they will be approved by Board over email; done
 - 6.3. Vanya will update on food security program and grants; done
 - 6.4. 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; done
 - 6.5. Vanya will send letters to Committees possibly affected by CRA status changes; still in progress
- 7. Adopt minutes from October 5 and October 20 email vote on new members?
 - 7.1. **Motion: To approve minutes. Move: Brian, Second: Julia; carried**
- 8. City Council Liaison Q&A – City Neighbourhood Team

Motion: Approve the consent Agenda Move: Quinn, Second: Joanna; carried

OLD BUSINESS	7:59pm
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- 9. AGM: Chris Reed and Jennifer Matthews will not be running for re-election.
- 10. AGM dry run Tuesday, Oct. 20 6:30PM
- 11. New Committee designations: Current and new Board Members will volunteer for Committees after AGM and election
- 12. Election of Executive Committee Directors
- 13. All Candidates City Council meeting
- 14. Next Board meeting moved to November 9, 2020
- 15. Board orientation Monday, Nov. 2, 7-9PM or Saturday, Nov. 7, 2-4PM. Monday is selected.

NEW BUSINESS

8:00pm

- 16. Board orientation follow-up: new things learned from Annual Report
- 17. All Candidates Meeting organization in conjunction with James Bay

REPORTS

8:05pm

18. Committee Reports

- 18.1. Executive Committee as posted
- 18.2. Next Executive meeting: 6PM, Dec. 1, 2020

- 18.3. Finance Committee as posted
 - 18.3.1. Are there any overdue bills? No.
 - 18.3.2. Infant/toddler financing update

- 18.4. Governance Committee as posted

- 18.5. CALUC as posted

- 18.6. Streetlife Committee as posted

- 18.7. Neighbourhood Improvement Committee as posted

- 18.8. Place and Programs Committee as posted

- 18.9. Human Resources Committee as posted

- 18.10. VCAN as posted
 - 18.10.1. Attendance requirements

- 18.11. Garden Committee as posted

19. Other Reports

- 19.1. Executive Director's Report as posted
 - 19.1.1. Recommendations re: sheltering in parks

- 19.2. Chair's Report as posted

- 19.3. Strategic Planning update

IN CAMERA SESSION

Motion to go in camera. Move: Bryan, Second: Brian; carried.

MEETING CONCLUSION

20. Summary of Action Items from this meeting.

Motion to adjourn. Move: Anna, Second: Julia; carried

Meeting adjourned: 9:10 pm.

ATTENDANCE

Meeting Calendar	2020		2021								
	Nov 9	Dec 7	Jan 4	Feb 1	Mar 1	Apr 12	May 3	Jun 7	Jul 5	Sep 13	Oct 4
Anna Phelan	O										
Brian Vatne	O										
Bryan Rowley	O										
Dave Thompson	O										
David Molinski	O										
Don Monsour	O										
Joanna Fox	O										
Julia Warren	O										
Michael Hirsch	X										
Patricia Ward	X										
Quinn Fletcher	O										
Scott Davis	O										
Staff											
Kristina Wilcox	O										
Vanya McDonell	O										
City Reps	1										
Public	3										