

FGCA Board Meeting

MINUTES

December 7, 2020

Fairfield Community Place
1330 Fairfield Road
7pm - 9pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. None
2. Call to Order and land acknowledgement (Anna Phelan for acknowledgement)

Meeting called to order: 7pm

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

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

CONSENT AGENDA

7:05pm

4. Review action items form last meeting.
 - 4.1. None.
5. Adopt minutes from November 9 and November 13 email vote on sheltering in parks
 - 5.1. Motion: To approve November minutes. Move: Julia, Second: Brian; carried
 - 5.2. Motion: To approve November 13 motions, 1: the Board approves the wording of the FGCA sheltering in parks position statement; 2: the statement goes on FGCA's website and via its normal communication channels. (Included in the consent agenda motion.)

6. City Council Liaison Q&A – City Neighbourhood Team

Motion: Approve the consent Agenda Move: Bryan, Second: Dave; carried

OLD BUSINESS

7:35pm

7. Board orientation follow-up: new things learned from Annual Report.

8. All Candidates Meeting organization in conjunction with James Bay

NEW BUSINESS

7:35pm

- 9. Next Board meeting: Jan. 11, 2021; next Exec: Jan. 5, 6PM
- 10. ED Evaluations pushed to February/March
- 11. Feedback on ideas to improve community engagement (Bryan)
 - 11.1. Streetlife Committee will circulate survey to Board re: ways to ameliorate FGCA's participation solicitation

REPORTS

7:45pm

12. Committee Reports

- 12.1. Executive Committee as posted
- 12.2. Next Executive meeting: 6PM, Jan. 5, 2021

- 12.3. Finance Committee as posted
 - 12.3.1. Any unpaid bills? No.
 - 12.3.2. Next meeting Dec. 21, 6PM; all are invited.

- 12.4. Governance Committee as posted
 - 12.4.1. Motion that FGCA approve Governance Committee as voting member of Executive Committee. Move: Bryan, Second: Julia; carried
 - 12.4.2. Motion that Strategic Planning Committee become absorbed by Governance Committee. Move: Bryan, Second: Brian; carried

- 12.5. CALUC as posted

- 12.6. Streetlife Committee as posted
 - 12.6.1. Motion that Bryan be appointed Vice-Chair of Committee. Move: Julia, Second: Brian; carried

- 12.7. Neighbourhood Improvement Committee as posted
 - 12.7.1. Motion that Cameron Esler be appointed as Vice-Chair. Move: Dave, Second: Bryan; carried

- 12.8. Place and Programs Committee as posted

- 12.9. Human Resources Committee as posted

- 12.10. VCAN as posted
 - 12.10.1. Letter to the City re: CRHD
 - 12.10.1.1. Motion opposing draft letter to City re: Oak Bay Lodge. Move: David, Second: Brian; carried.

12.11. Garden Committee as posted

13. Other Reports

13.1. Executive Director's Report as posted

13.1.1. Staff Christmas gifts in place of party

13.2. Chair's Report

13.3. Strategic Planning update

IN CAMERA SESSION

(If needed.)

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

MEETING CONCLUSION

14. Summary of Action Items from this meeting.

14.1. Vanya will add motion re: Governance becoming voting member of Executive Committee to next year's AGM agenda.

14.2. Governance Committee to revisit Code of Conduct for FGCA members, and FGCA criteria for membership (to avoid bad actors becoming members).

Motion to adjourn. Move: Joanna, Second: David; carried

Meeting adjourned: 8:55pm.

ATTENDANCE

Meeting Calendar	2020		2021								
	Nov 9	Dec 7	Jan 11	Feb 1	Mar 1	Apr 12	May 3	Jun 7	Jul 5	Sep 13	Oct 4
Anna Phelan	O	O									
Brian Vatne	O	O									
Bryan Rowley	O	O									
Dave Thompson	O	O									
David Molinski	O	O									
Don Monsour	O	O									
Joanna Fox	O	O									
Julia Warren	O	O									
Michael Hirsch	X	O									

		(7:28)									
Patricia Ward	X	N/A									
Quinn Fletcher	O	O									
Scott Davis	O	O									
Staff											
Kristina Wilcox	O	O									
Vanya McDonell	O	O									
City Reps	1	1									
Public	3	1									