

FGCA Board Meeting

MINUTES

January 11, 2021

Fairfield Community Place

1330 Fairfield Road

(meeting held electronically)

7pm - 9pm

WELCOME & ACKNOWLEDGEMENTS 7:00pm

1. Community Voices

1.1. Heather Murphy update on volunteer Support for the Unhoused Group. Vanya updated on FGCA's work (mainly supporting volunteers).

2. Call to Order and land acknowledgement (Brian Vatne for acknowledgement - provided a reading)

Meeting called to order: 7:18pm

3. Confirmation of Agenda

3.1. Establish Quorum (8/11)

3.2. Additions to the agenda

Motion to approve the agenda. Move: Julia Second: Brian. Carried

CONSENT AGENDA 7:15pm

4. Review action items from last meeting.

4.1. Governance Committee will review requirements for adding Governance Chair as a voting member of the Executive. Done.

4.2. Governance Committee to revisit Code of Conduct for FGCA members, and FGCA criteria for membership (to avoid bad actors becoming members). In Governance workplan for the year.

5. Adopt minutes and in camera minutes of December 11 meeting

5.1. Motion to approve December minutes. Move Julia: Second: Bryan. Carried.

5.2. Motion to approve December in camera minutes. Move: Julia Second: Joanna. Carried.

6. City Council Liaison Q&A – City Neighbourhood Team. Councillor Geoff Young presented.

7. Approval of new members

Motion to approve the new members. Move: Quinn Second: Brian. Carried.

Motion to approve the consent agenda. Move: Bryan Second: Dave. Carried.

OLD BUSINESS 7:20pm

8. ED Evaluations pushed to February/March
9. Feedback on ideas to improve community engagement (Bryan). Will have more progress to report next meeting.

NEW BUSINESS 7:25pm

10. Next board meeting date Feb 1, at 7pm.
 - 10.1 Camping in parks and homelessness: General discussion with Heather, who may provide further suggestions for FGCA Board in future (e.g. our public statement, other actions that could be taken).

REPORTS 7:25pm

11. Committee Reports
 - 11.1. Executive Committee as posted
 - 11.1.1. Next Executive meeting: 6PM, Jan. 25, 2021
 - 11.2. Finance Committee as posted
 - 11.2.1. Are there any outstanding bills? **No.**
 - 11.2.2. Quarterly financial report.
 - 11.3. Governance Committee as posted
 - 11.4. CALUC as posted
 - 11.5. Streetlife Committee as posted
 - 11.6. Neighbourhood Improvement Committee as posted
 - 11.7. Place and Programs Committee as posted
 - 11.8. Human Resources Committee as posted
 - 11.9. VCAN as posted
 - 11.10. Garden Committee as posted
12. Other Reports
 - 12.1. Executive Director's Report as posted. Additional item: funding from fundraiser held for Coalition of Neighbourhood Houses - revenue will be forthcoming.
 - 12.2. Chair's Report
 - 12.3. Strategic Planning update - covered in Governance Committee. Can be removed from

future agendas.

IN CAMERA SESSION

(If needed. Wasn't needed.)

Motion to go in camera. Move: Second:

MEETING CONCLUSION

13. Summary of Action Items from this meeting. None.

Motion to adjourn. Move: Brian Second: Dave. Carried.

Meeting adjourned: 8:01pm.

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	○	○	X								
Brian Vatne	○	○	○								
Bryan Rowley	○	○	○								
Dave Thompson	○	○	○								
David Molinski	○	○	X								
Don Monsour	○	○	○								
Joanna Fox	○	○	○								
Julia Warren	○	○	○								
Michael Hirsch	X	○ (7:28)	○								
Patricia Ward	X	N/A	N/A								

Quinn Fletcher	O	O	O								
Scott Davis	O	O	X								
Staff											
Kristina Wilcox	O	O	O								
Vanya McDonell	O	O	O								
City Reps	1	1	G. Young								
Public	3	1	1								