

FGCA Board Meeting

AGENDA

February 1, 2021

Fairfield Community Place
1330 Fairfield Road
6:45pm - 9pm

WELCOME & ACKNOWLEDGEMENTS

6:45pm

1. Community Voices
 - 1.1. Heather Murphy update on Support for the Unhoused Group
2. Call to Order and land acknowledgement (Bryan Rowley for acknowledgement)

Meeting called to order: 7pm

3. Confirmation of Agenda
 - 3.1. Establish Quorum (6/11)
 - 3.2. Additions to the agenda

Motion to approve the agenda. Move: Brian, Second: Bryan; carried

CONSENT AGENDA

7:15pm

4. Review action items from last meeting.
 - 4.1. None
5. Adopt minutes of January 11 meeting and supplemental minutes
 - 5.1. Motion to approve January 11 minutes. Move: Brian, Second: Julia; carried
 - 5.2. Motion to approve January 22 additional Board meeting minutes. Move: Bryan, Second: Brian; carried
6. City Council Liaison Q&A – City Neighbourhood Team
 - 6.1. Welcome Ben Isitt
 - 6.2. Introduction of FGCA Board
7. Approval of new members
Motion to approve the new members. Move: Joanna, Second: Brian; carried

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

OLD BUSINESS

7:25pm

8. 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).

NEW BUSINESS

7:45pm

9. Not in camera ultimately
 - 9.1. New business: Community event meeting Feb. 8, 4:45pm
 - 9.2. Any other new business

REPORTS

7:28pm

10. Committee Reports

- 10.1. Executive Committee as posted
 - 10.1.1. Next Executive meeting: 6:30pm, Feb. 23, 2021
- 10.2. Finance Committee as posted
 - 10.2.1. Are there any outstanding bills? One bill for \$25.
- 10.3. Governance Committee as posted
- 10.4. CALUC as posted
- 10.5. Streetlife Committee as posted
- 10.6. Neighbourhood Improvement Committee as posted
- 10.7. Place and Programs Committee as posted
- 10.8. Human Resources Committee as posted
- 10.9. VCAN as posted
- 10.10. Garden Committee as posted

11. Other Reports

- 11.1. Executive Directors' Report as posted
- 11.2. Chair's Report
- 11.3. Strategic Planning update

IN CAMERA SESSION

In camera session cancelled.

MEETING CONCLUSION

12. Summary of Action Items from this meeting.

12.1. Kimberley will contact City engineers to find out when ground breaking will begin on the Richardson Street cycling artery.

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

Meeting adjourned: 7:59pm

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	X	O							
Brian Vatne	O	O	O	O							
Bryan Rowley	O	O	O	O							
Dave Thompson	O	O	O	X							
David Molinski	O	O	X	X							
Don Monsour	O	O	O	O							
Joanna Fox	O	O	O	O							
Julia Warren	O	O	O	O							
Michael Hirsch	X	O (7:28)	O	O							
Patricia Ward	X	N/A	N/A	N/A							
Quinn Fletcher	O	O	O	X							
Scott Davis	O	O	X	O							
Staff											
Kristina Wilcox	O	O	O	O							
Vanya McDonell	O	O	O	O							
City Reps	1	1	1	2							
Public	3	1	1	1							