

FGCA Board Meeting

MINUTES

April 12, 2021

Fairfield Community Place
1330 Fairfield Road
7:56pm – 8:50pm

WELCOME & ACKNOWLEDGEMENTS

7:56pm

1. Call to Order (No land acknowledgement, as meeting was continuation of special General Meeting)

Meeting called to order: 7:56 pm

2. Confirmation of Agenda
 - 2.1. Establish Quorum (6/11)
 - 2.2. Additions to the agenda

Motion to approve the agenda. Move: Quinn, Second: Joanna; carried

CONSENT AGENDA

7:56pm

3. Review action items from last meeting.
 - 3.1. Mayor Helps will be emailed to check her availability to participate in the Town Hall. Done.
 - 3.2. The City Climate Action Outreach Coordinator will be invited to April's General/Board meeting. Done.
 - 3.3. The Executive Committee, plus Quinn and Joanna, will start an action group at the next Executive meeting to collect a dossier of info to inform Council of FGCA's position re: neighbourhood boundaries and recognition of GNA. They will be invited to the next meeting on April 26.
4. Adopt minutes and in camera minutes of March 1 meeting
 - 4.1. Motion to approve March minutes. Move: Joanna, Second: Michael; carried
 - 4.2. Motion to approve March in camera minutes: Move: Bryan, Second: Joanna; carried
5. City Council Liaison Q&A – City Neighbourhood Team
 - 5.1. FGCA will have until August to submit info on the proposed neighbourhood boundaries changes.
6. Approval of new members

6.1. Motion to approve the new members. Move: Brian, Second: Julia; carried

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

OLD BUSINESS	8:25pm
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7. The City Climate Action Outreach Coordinator will be invited to speak at the April 12 Board meeting to try to encourage public participation for the bylaw change vote. Done.
8. Neighbourhood boundaries (in camera). FGCA will have until August to submit info on the proposed neighbourhood boundaries changes.

NEW BUSINESS	8:25pm
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9. Questions about the General Meeting
10. The Executive Committee, plus Quinn and Joanna, will follow up on the action group to collect a dossier of info to inform Council of FGCA's position re: neighbourhood boundaries and recognition of GNA.

REPORTS	8:26pm
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11. Committee Reports

11.1. Executive Committee as posted

11.1.1. Next Executive meeting: 6PM, April 26, 2021

11.1.2. HR update if needed

11.2. Finance Committee as posted

11.2.1. Are there any outstanding bills? No.

11.2.2. Quarterly report

11.3. Governance Committee as posted

11.3.1. Operational priorities

11.3.1.1. Motion that FGCA approve the operational priorities put forward for 2022-24. Move: Bryan, Second: Quinn; carried

11.4. Strategic Planning update. No update

11.5. CALUC as posted

11.6. Streetlife Committee as posted

11.7. Neighbourhood Improvement Committee. No update

11.8. Place and Programs Committee as posted

- 11.9. VCAN as posted
- 11.10. Garden Committee as posted

12. Other Reports

- 12.1. Executive Director’s Report: verbal summary and questions to the report
- 12.2. Chair’s Report

Motion to accept all reports. Move: Brian, Second: Dave; carried

IN CAMERA SESSION

13. None required.

MEETING CONCLUSION

14. Summary of Action Items from this meeting.

- 14.1. Kimberley will forward to Vanya info gathered from public consultations on Richardson bike lanes.
- 14.2. Don invites Board members to submit comments to the Executive regarding the invitation of the City Councillor liaison to Executive meetings.
- 14.3. Motion to accept all reports will be added to future Board agendas.
- 14.4. Next Board meeting: 7PM, May 3, 2021

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

Meeting adjourned: 8:50 pm.

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	○	○	○	X	○	○					
David Molinski	○	○	X	X	○ (8:00)	○					
Don Monsour	○	○	○	○	○	○					

Joanna Fox	O	O	O	O	O	O					
Julia Warren	O	O	O	O	O	O					
Michael Hirsch	X	O (7:28)	O	O	O	O					
Quinn Fletcher	O	O	O	X	O (7:29)	O					
Scott Davis	O	O	X	O	O	O					
Staff											
Kristina Wilcox	O	O	O	O	X	O					
Vanya McDonell	O	O	O	O	O	O					
City Reps	1	1	1	2	1	2					
Public	3	1	1	1	2	1					