

FGCA Board Meeting

**MINUTES**

July 5, 2021

Fairfield Community Place  
1330 Fairfield Road  
7:00pm – 9:00pm

**WELCOME & ACKNOWLEDGEMENTS 7:00pm**

1. Community Voices
  - 1.1. Susan Martin (Support for the Unhoused)
2. Call to Order (Land acknowledgment by Bryan)

Meeting called to order: 7:05pm

3. Confirmation of Agenda
  - 3.1. Establish Quorum (6/11).
  - 3.2. Additions to the agenda. None.

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

**CONSENT AGENDA 7:20pm**

4. Review action items from last meeting.
  - 4.1. Don and Vanya will send a welcome note to Cook St. businesses that recently applied to be FGCA members. *Done.*
  - 4.2. Vanya and Dave will draft letter to City Council in support of renaming Trutch Street and requesting clarification on its process of canvassing opinion on renaming streets
  - 4.3. Gonzales Neighbourhood Boundary Action Committee will send letter to City Council with its recommendations. *Done.*
  - 4.4. FGCA will produce signs indicating its opposition to neighbourhood boundary changes for posting outside the centre. *Done.*
  - 4.5. Streetlife Committee will canvas opinion from Board on what's missing in terms of communications from FGCA and present findings to EDs. *Not done, meeting this week.*
  - 4.6. EDs to finalize for Board approval a 2021-22 budget in July that incorporates a living wage increase, which would see a deficit for the next two years, with the intention of returning to a balanced budget in 2023-24. *Done.*

5. Adopt minutes of June 7 meeting and in camera session
  - 5.1. Motion to approve June 7 minutes. Move: Quinn, Second: Joanna; carried
  - 5.2. Motion to approve June 7 in camera minutes. Move: Bryan, Second: Quinn; carried
6. City Council Liaison Q&A – City Neighbourhood Team. *Not present, tabled.*
7. Approval of new members
  - 7.1. Motion to approve the new members. Move: Joanna, Second: Dave; carried

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

<b>OLD BUSINESS 7:40pm</b>
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8. Gonzales Neighbourhood Boundary Action Committee
  - 8.1. Motion to approve letter drafted by Committee to City Council. *Done.*
  - 8.2. Motion to empower Board to publicize FGCA's position on neighbourhood boundary changes. *Done.*
9. Communications liaison role within FGCA. *Quinn raised this re: staff person on communications. Origin with earlier StreetLife item. Still in discussion with Vanya.*

<b>NEW BUSINESS 7:45pm</b>
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10. No new business

<b>REPORTS 7:45pm</b>
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11. Committee Reports
  - 11.1. Executive Committee as posted
    - 11.1.1. Next Executive meeting: 6PM, Sept. 8, 2021
    - 11.1.2. Budget allocation for consulting fees. *Table to next meeting - Anna topic*
    - 11.1.3. HR update (in camera)
  - 11.2. Finance Committee
    - 11.2.1. Are there any outstanding bills? No
    - 11.2.2. 2021-22 Budget approval  
Motion that the FGCA Board of Directors approve the 2021/2022 budget as presented, which includes a deficit for the fiscal year of 75,000. Move: Brian, Second: Quinn; carried
  - 11.3. Governance Committee as posted

Motion that the FGCA Board approve the financial strategic priority, objectives, and actions for the FGCA's strategic plan. Move: Bryan, Second: Brian; carried.

Motion that the FGCA Board approve the Governance Committee's acquisition of strategic planning and rendering a strategic planning subcommittee inactive at this time. Move: Bryan, Second: Brian.

Motion amended: Motion that the FGCA Board approve the Governance Committee's acquisition of strategic planning and rendering a strategic planning subcommittee inactive at this time, and that TORs mention renewal and implementation; carried

Motion to allow immediate past President to have voting privileges. Move: Bryan, Second: Dave

Motion amended: Motion That the FGCA Board allow the immediate past President to have voting privileges, and Governance Committee will prepare draft bylaw changes for review by the Board, prior to sending to members at the AGM.; carried.

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. VCAN as posted

11.9. 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: Quinn, Second: Julia; carried

<b>IN CAMERA SESSION</b>
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Motion to go in camera. Move: Brian, Second: Bryan, carried

13. HR update

13.1. In camera



<b>Staff</b>											
Kristina Wilcox	0	0	0	0	X	0	0	0	0		
Vanya McDonell	0	0	0	0	0	0	0	0	X		
<b>City Reps</b>	1	1	1	2	1	2	1	1	0		
<b>Public</b>	3	1	1	1	2	1	0	3	1		