

FGCA Board Meeting

MINUTES

December 6th, 2021

Fairfield Community Place
1330 Fairfield Road
7:00pm – 9:00pm (Virtual)

NICOLE CHALAND PRESENTATION	6:30pm
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WELCOME & ACKNOWLEDGEMENTS	7:00pm
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1. Community Voices - off leash park request
2. Call to Order (Land acknowledgment by Michael Hirsch)

Meeting called to order: 7:09 pm

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

Motion to approve the agenda. Move: Dave, Second: Quinn

CONSENT AGENDA	7:29pm
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4. Review action items from last meeting.
 - 4.1. Vanya to reach out to Scott Davis re: Garden Committee reporting relationship to Board
 - 4.2. Governance Committee to add Past President role description to its 2021/22 work plan. DONE
 - 4.3. New mediation committee to meet. DONE
 - 4.4. Board will try to recruit new Streetlife Committee Chair DONE
5. Adopt minutes of November 1st board meeting and in camera session
 - 5.1. Motion to approve November 1st minutes. Move: Philip, Second: Caitlin, Abstained: Michael. Motion carried.
 - 5.2. Motion to approve November 1st in camera minutes. Move: Philip, Second: Brian, Abstained - Michael. Motion carried.
6. City Council Liaison Q&A – City Neighbourhood Team
7. Approval of new members
 - 7.1. Motion to approve the new members. Move: Julia, Second: Philip. Motion carried.

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

OLD BUSINESS	7:40pm
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8. Nomination of Ashley Fernandes to the Board – in camera DONE
9. Formation of new ad hoc committee to manage GNA mediation process. Joanna (co-chair), Don (co-chair), Ashley, and Dave. Vanya to be staff support. DONE
10. Anna to work with Vanya to recruit communications person.

NEW BUSINESS	7:45pm
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11. Abbotsford Disaster Relief Fund contribution
12. January Board Meeting - Move to January 10th

Motion to move next board meeting from January 3rd to January 10th. Move: Dave, Second: Caitlin. Motion carried.

13. Vaccination Discussion

All board members are vaccinated.

Motion: Place and Programs Committee to consider direction for the board to ensure that meetings within our facility require full vaccination. Move: David, Second: Philip. Amendment accepted to limit direction to board and board committees and direct Place and Programs Committee to come back to the board with considerations and recommendations. Motion carried.

14. Signing Authority

Motion to move signing authority from Philip Sawkins and Julia Warren to Philip Sawkins and Quinn Fletcher. Move: Dave. Second: Brian. Motion carried.

15. Brooke St. Field Request

Motion that the board draft a letter supporting the petition of the off leash dog group at Brooke St. Park. Move: David, Second: Joanna. Motion carried.

REPORTS	8:20pm
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16. Committee Reports
 - 16.1. Executive Committee as posted
 - 16.1.1. Next Executive meeting: TBD
 - 16.2. Finance Committee
 - 16.2.1. Are there any outstanding bills? No
 - 16.3. Governance Committee
 - 16.4. CALUC as posted

Motion that CALUC will share the downtown core area plan document with the board members for feedback by December 13th, and a letter will be drafted for the planning department by December 17th. The letter will be drafted and approved by the president. Moved: Joanna, Second: Caitlin. Motion carried.

- 16.5. Streetlife Committee as posted
- 16.6. Neighbourhood Improvement Committee as posted
- 16.7. Place and Programs Committee as posted
- 16.8. VCAN as posted
- 16.9. Garden Committee as posted

17. Other Reports

- 17.1. Executive Director's report: verbal summary and questions to the report
- 17.2. Chair's report
- 17.3. Gonzales Mediation Committee Report

Motion that the board grant the Mediation Committee the ability to independently make decisions around choosing a mediator, scheduling the mediation, and conducting the mediation. Mediation Committee to bring back to the board any tentative agreements. Move: Quinn, Second: Brian. Motion carried.

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

IN CAMERA SESSION

18. If needed.

MEETING CONCLUSION

19. Summary of Action Items from this meeting.

- 19.1. Vanya/Anna to meet regarding recruitment of a communications person
- 19.2. Place and Programs Committee to meet and recruit back to board with considerations and recommendations regarding full vaccination requirement for board and board committee meetings within the facility
- 19.3. Dave to draft a letter supporting the petition of the off leash dog group at Brooke St. Park. Vanya to send the letter from the President and the FGCA.
- 19.4. Executive committee to determine next meeting date
- 19.5. CALUC will share the downtown core area plan document with the board members for feedback by December 13th, and a letter will be drafted for the

