

FGCA Board Meeting

**MINUTES**

October 4, 2021

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

**WELCOME & ACKNOWLEDGEMENTS**

7:00pm

1. Community Voices
  - 1.1. Heather Murphy (Support for the Unhoused)
2. Call to Order (Land acknowledgment by Julia Warren)

Meeting called to order: 7:13pm

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

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

**CONSENT AGENDA**

7:15pm

4. Review action items from last meeting.
  - 4.1. Vanya to connect with Nicole re: presentation on report by Support for the Unhoused group. Presentation to happen December 6 at 6:30pm
  - 4.2. Streetlife Committee will canvas opinion from Board on what's missing in terms of communications from FGCA and present findings to EDs. Anna to work with Vanya to recruit communications person
  - 4.3. Board will add three to five FGCA transportation priorities to October Board meeting agenda for Ben to take to Council. Dave has uploaded list of recommendations to Board portal
  - 4.4. Vanya will change bylaw wording and circulate to Board members for vote on constitutional changes re: past president status. Done
  - 4.5. Board will try to recruit new Streetlife Committee Chair. Not done
5. Adopt minutes of September 13 meeting
  - 5.1. Motion to approve September 13 minutes. Move: Bryan, Second: Quinn; carried
6. City Council Liaison Q&A – City Neighbourhood Team
7. Approval of new members
  - 7.1. Motion to approve the new members (in camera). Move: Anna, Second: Brian; carried

7.1.1. Dave recused himself from vote

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

**OLD BUSINESS**

7:21pm

8. AGM date: 8PM on Mon., Oct. 18 or afternoon of Sat., Oct. 23. on Zoom
  - 8.1. Motion to set AGM for Monday, Oct. 18 at 8PM. Move: Brian, Second: Quinn; carried
9. Directors to do outreach for Board positions
10. Return to in-person Board meetings
  - 10.1. Motion to reassess in-person Board meetings in six months. Move: Brian, Second: Julia. Amendment: reassessment on monthly basis; carried

**NEW BUSINESS**

7:23pm

11. Proxy voting at AGM
12. Availability of Board members to take part in interviews of prospective new Directors
13. Mediation re: FGCA/GNA CALUC designation (in camera)
14. Past President's role description
  - 14.1. Process to approach writing of role description to be decided after new Governance Committee is formed post-AGM

**REPORTS**

7:25pm

15. Committee Reports
  - 15.1. Executive Committee as posted
  - 15.2. Finance Committee
    - 15.2.1. Are there any outstanding bills? No.
  - 15.3. Governance Committee as posted
    - 15.3.1. Next meeting Wednesday, October 13, 6pm
    - 15.3.2. President is soliciting candidates for Executive Committee to declare themselves before November 1 Board meeting
  - 15.4. CALUC as posted
  - 15.5. Streetlife Committee as posted
  - 15.6. Neighbourhood Improvement Committee as posted
  - 15.7. Place and Programs Committee as posted
  - 15.8. VCAN as posted
    - 15.8.1. List of improvements to support for community associations requested by City
      - 15.8.1.1. Motion that the Board propose items 2 and 3 from list of ideas circulated by Dave. Move: Dave, Second: Brian; carried

15.9. Garden Committee as posted

16. Other Reports

16.1. Executive Director's report: verbal summary and questions to the report

16.2. Chair's report

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

**IN CAMERA SESSION**

Motion to go in camera. Move: Bryan, Second: Brian; carried

17. Discussion of new stakeholder members

18. Mediation re: FGCA/GNA CALUC designation

**MEETING CONCLUSION**

19. Summary of Action Items from this meeting.

19.1. Vanya to recirculate proxy voting form to Board members

19.2. Solicit Ben's involvement in procedure leading to mediation between FGCA and GNA

19.3. Don and EDs will draft letter to City re: priorities for Board

19.3.1. Motion that Board approve sending letter to City regarding priorities. Move: Dave, Second: Quinn; carried

20. Next Board meeting: 7PM, November 1, 2021

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

Meeting adjourned: 9:40pm.

**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	O	O	O	O	X	O	O
Brian Vatne	O	O	O	O	O	O	O	O	O	O	O
Bryan Rowley	O	O	O	O	O	O	X	O	O	O	O
Dave Thompson	O	O	O	X	O	O	O	O	O	O (7:30)	O
David Molinski	O	O	X	X	O (8:00)	O	X	O	X	N/A	N/A
Don Monsour	O	O	O	O	O	O	O	O	O	O	O
Joanna Fox	O	O	O	O	O	O	O	O	O	O	X

Julia Warren	O	O	O	O	O	O	O	O	O	O	O
Michael Hirsch	X	O (7:28)	O	O	O	O	O	O	O	O	O
Quinn Fletcher	O	O	O	X	O (7:29)	O	O	O	O	O	O
Scott Davis	O	O	X	O	O	O	O	O	O	O	X
<b>Staff</b>											
Kristina Wilcox	O	O	O	O	X	O	O	O	O	O	O
Vanya McDonell	O	O	O	O	O	O	O	O	X	O	O
<b>City Reps</b>	1	1	1	2	1	2	1	1	0	2	0
<b>Public</b>	3	1	1	1	2	1	0	3	1	1	3