

FGCA Board Meeting

MINUTES

May 2nd, 2022

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

WELCOME & ACKNOWLEDGEMENTS

7:03pm

1. Community Voices: NSUN (Susan)
2. Call to Order (Land acknowledgment by Anna Phelan)

Meeting called to order: 7:11pm

CONSENT AGENDA

7:11pm

Any items to be removed from the consent agenda for discussion?

3. Confirmation of Agenda
4. Establish Quorum (8/10)
5. Adopt minutes of April 4th board meeting
 - 5.1. Adopt minutes of April 4th in camera board meeting
6. Approval of new members

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

ACTION ITEMS/CITY COUNCIL

7:12pm

7. Review action items from last meeting.
 - 7.1. Dave to bring Ashley's letter to the city (requesting that the speed limit on Fairfield be reduced to between 30km and 40km/hour between Moss and Quadra Streets, and that a four way stop be included at the intersection of Fairfield and Linden) to NIC and move forward with sending if NIC approves. *IN PROGRESS. ADDITION FROM MARCH BOARD MEETING: Ashley to discuss with NIC suggestion of recommendation to expand recommended area to Gonzales. IN PROGRESS*
 - 7.2. Short letter to be composed to the City forwarding a list of accessibility improvements needed at Clover Point (written by member Robin Bayley) and

inviting the City to a walkabout. *IN PROGRESS (Letter was finalized, clarification needed if letter has been sent).*

8. City Council Liaison Q&A – City Neighbourhood Team (7:14pm)
 - 8.1. FGCA/GNA Mediation Report – advised of delay in being brought to Committee of the Whole; should be brought to COTH the week of May 17th (next COTW meetings are May 12th, 19th, and 26th)
 - 8.2. Paws in Parks
 - 8.3. Brooke St. Park

OLD BUSINESS

7:30pm

9. Vanya and Anna to move forward with pursuing communications consultant regarding strategies
10. Streetlife Chair recruitment - Vanya/Caitlin to follow up with committee member who expressed interest in taking over as Chair – Vanya/Caitlin to report back to the board at May board meeting
 - 10.1. Bianca volunteered to take minutes for Streetlife Committee
 - 10.2. Motion to appoint Don as Interim Chair of the Streetlife Committee. Move: Brian, Second: Caitlin. Motion carried.

NEW BUSINESS

7:33pm

11. In person meetings discussion (board and committee meetings)
 - 11.1. Motion to reinstate meetings beginning in June. Move: Philip, Second: Julia. Amendment accepted to change motion to trial a hybrid meeting for the June Board meeting. Philip approved/seconded. 1 abstention. Motion carried.
12. Incoming Board Correspondence
 - 12.1. Accessing correspondence and standing agenda item
 - 12.2. Community member correspondence re: Trutch St. education ideas

REPORTS

8:01 pm

13. Committee Reports
 - 13.1. Executive Committee
 - 13.1.1. Vice President position
 - 13.2. Finance Committee
 - 13.2.1. Are there any outstanding bills? No
 - 13.2.2. 6 Month Review
 - 13.3. Governance Committee
 - 13.3.1. Compensation policy
 - 13.3.1.1. Motion to approve FGCA Compensation Policy as proposed. Move: Caitlin, Second: Philip. Motion carried.

- 13.4. CALUC
- 13.5. Streetlife Committee
 - 13.5.1. Operating with no chair (disregarded as a chair has been appointed)
- 13.6. Neighbourhood Improvement Committee
- 13.7. Place and Programs Committee
- 13.8. VCAN
 - 13.8.1. Motion to host all candidates meeting for mayor and council as well as to support/host all candidates meeting for VCAN. Move: Philip, Second: Julia. Motion carried.
 - 13.8.2. Need for replacement VCAN representative (for Dave's position)
 - 13.8.2.1. Motion to appoint Philip as the third FGCA VCAN Representative. Move: Joanna, Second: Caitlin. Motion carried.

14. Other Reports

- 14.1. Executive Director's report
- 14.2. Gonzales Mediation Committee

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

IN CAMERA SESSION

N/A

MEETING CONCLUSION	9:16pm
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15. Summary of Action Items from this meeting.

- 15.1. Vanya will respond to community member's correspondence regarding Trutch St. education initiatives (indicating support of ideas in general, and providing suggestions of contacts/resources the individual could reach out to if they'd like to pursue their ideas)
- 15.2. FGCA Committees to submit any budget requests for next year's budget to EDs by May 15th if possible
- 15.3. Anna will contact Dave regarding involvement in NIC and will ask if he intends to continue as Chair of NIC
- 15.4. Philip and Don will connect prior to June board meeting to discuss VCAN representative role

16. Next Board meeting: June 6th 2022

Motion to adjourn. Move: Philip, Second: Joanna. Motion carried.

Meeting adjourned: 9:21pm

ATTENDANCE

Meeting Calendar	2021		2022								
	Nov 1	Dec 6	Jan 10	Feb 7	Mar 7	Apr 4	May 2	Jun 6	Jul 4	Sep 12	Oct 3
Anna Phelan	O	O	X	O	O	O	O				
Ashley Fernandes	O	O	O	O	O	O	X				
Bianca Wallace	-	-	-	-	-	-	O				
Brian Vatne	O	O	O	O	O	X	O				
Caitlin McGuire (LOA 6/22 – 2/23)	O	O	O	O	O 7:59	O	O	-	-	-	-
Dave Thompson	O	O	O	O	O	O	-	-	-	-	-
Don Monsour (ex-officio)	O	O	O	O	O	O	O				
Joanna Fox	O	O	O	X	O	O	O				
Julia Warren	O	O	O	O	O	O	O				
Michael Hirsch	X	O	O	O	O	O	O				
Philip Sawkins	O	O	O	O	O	O	O				
Quinn Fletcher	O	O	O	O	X	O	X				
Staff											
Kristina Wilcox	O	O	O	O	O	O	O				
Vanya McDonell	O	O	O	O	O	O	O				
City Reps	1	1	2	1	1	1	1				
Public	1	7	2	3	4	2	1				