

FGCA Board Meeting

MINUTES

July 4th, 2022

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

WELCOME & ACKNOWLEDGEMENTS

6:58pm

1. Community Voices – Susan (NSUN)
2. Call to Order (Land acknowledgment by Bianca Wallace)
Meeting called to order: 7:11pm
3. Establish Quorum (8/8)

ACTION ITEMS / CITY COUNCIL

7:12pm

4. Review action items from last meeting.
 - 4.1. 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) DONE
 - 4.2. Vanya and Quinn to connect about options for Co-Chair role for the Governance Committee IN PROGRESS
 - 4.3. Robin and Joanna will draft a letter to city regarding accessible parking bylaw change – draft to be circulated to the board by June 13th to request board approval. DONE
5. City Council Liaison Q&A – City Neighbourhood Team
 - 5.1. Neighbourhood Boundary report was expected to be going to COTH on June 9th

IN CAMERA SESSION

7:14pm

6. Budget
Motion to go in camera: Moved: Joanna; Second: Quinn. Motion carried.

Motion to pass proposed 2022/2023 Budget was carried.

CONSENT AGENDA

7:25pm

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

7. Confirmation of Agenda
8. Adopt minutes of June 6th board meeting
 - 8.1. Adopt June 6th In Camera meeting minutes

Motion to approve the consent agenda except for approval of new members: Move: Julia, Second: Philip. Motion carried.

9. Approval of new members
 - 9.1.1. It was confirmed that the applicant with the missing address is a resident of Fairfield. Motion was approved via email on July 12th 2022:
Motion to approve new membership applications: Move: Julia, Second: Bianca. Motion carried.

OLD BUSINESS	7:30pm
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10. Vanya and Anna to move forward with pursuing communications consultant regarding strategies IN PROGRESS

11. Committee Chairs

NEW BUSINESS	7:34pm
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12. Board Recruitment
13. Incoming Board Correspondence
14. Trutch St. Event

REPORTS	7:43pm
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15. Committee Reports
 - 15.1. Finance Committee
 - 15.1.1. Are there any outstanding bills? No
 - 15.2. Executive Committee
 - 15.2.1. Next meeting August 30th at 5pm (to be confirmed)
 - 15.3. Governance Committee
 - 15.3.1. Bullying & Harassment Policy
Motion to approve Bullying & Harassment Policy pending addition of the word "must" in the second paragraph: "...**must** report if bullying and harassment is observed or experienced...". Moved: Bianca, Second: Philip. Motion carried with 1 abstention (Julia).
 - 15.4. CALUC

- 15.5. Streetlife Committee
- 15.6. Neighbourhood Improvement Committee
- 15.7. Place and Programs Committee
- 15.8. VCAN
 - 15.8.1. All Candidates Meeting?

16. Other Reports

- 16.1. Executive Director's report
- 16.2. Gonzales Mediation Committee
 - 16.2.1. Update on COTH Outcome
 - 16.2.2. Pursuing Negotiations with GNA to present to the board

Motion for the board to send an invitation to the GNA to attend our next FGCA board meeting. Move: Michael, Second: Joanna. Motion carried.

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

MEETING CONCLUSION

17. Summary of Action Items from this meeting.

- 17.1. Vanya and Quinn to continue connecting about options for Co-Chair role for the Governance Committee.
- 17.2. Anna to ask Vanya/Kristina to follow up with FGCA membership applicant with missing address to confirm if they are a resident of Fairfield/Gonzales. Approval of new members vote can occur by email once this information is obtained. (See 9.1.1)
- 17.3. Anna will circulate invitation for July 10th Trutch St. renaming event to the board once she receives more information.
- 17.4. Anna will follow up with Kristina/Vanya to consider putting a call out for volunteer(s) to form a committee to plan an All Candidates Meeting
- 17.5. Anna will send an invitation to the GNA to attend our next FGCA board meeting

18. Next Board meeting: September 12th

Motion to adjourn. Move: Ashley, Second: Quinn. Motion carried.

Meeting adjourned: 9:00pm

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	O	O		
Ashley Fernandes	O	O	O	O	O	O	X	O	O		
Bianca Wallace	-	-	-	-	-	-	O	O	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	O	O		
Joanna Fox	O	O	O	X	O	O	O	O	O		
Julia Warren	O	O	O	O	O	O	O	O	O		
Michael Hirsch	X	O	O	O	O	O	O	O	O		
Philip Sawkins	O	O	O	O	O	O	O	O	O		
Quinn Fletcher	O	O	O	O	X	O	X	O	O		
Staff											
Kristina Wilcox	O	O	O	O	O	O	O	O	X		
Vanya McDonell	O	O	O	O	O	O	O	O	X		
City Reps	1	1	2	1	1	1	1	1	0		
Public	1	7	2	3	4	2	1	2	1		