

FGCA Board Meeting

**MINUTES**

October 3<sup>rd</sup>, 2022

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

<b>WELCOME &amp; ACKNOWLEDGEMENTS</b>
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7:00pm
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1. Community Voices (NSUN)
2. Call to Order (Land acknowledgment by Julia Warren)  
Meeting called to order: 7:12pm
3. Establish Quorum (6/8)

<b>ACTION ITEMS / CITY COUNCIL</b>
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7:12pm
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4. Review action items from last meeting.
  - 4.1. Volunteers needed for set up, tech, and tear down for All Candidates Meeting on Sept. 14<sup>th</sup> – volunteers to connect with Vanya/Anna DONE
  - 4.2. Directors who can help table the info booth at Fall Fairfield – email Virginie to volunteer DONE
  - 4.3. Directors to let Vanya know if unable to attend AGM (October 24<sup>th</sup> at 7pm); send any ideas for AGM to Vanya; Vanya will inquire with environment minister
  - 4.4. Following City of Victoria election, send meeting requests to new councillors
5. City Council Liaison Q&A – City Neighbourhood Team

<b>CONSENT AGENDA</b>
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7:18pm
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Any items to be removed from the consent agenda for discussion?

6. Confirmation of Agenda
7. Adopt minutes of September 12<sup>th</sup> board meeting

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

<b>OLD BUSINESS</b>	7:20pm
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8. Vanya and Anna to move forward with pursuing communications consultant regarding strategies IN PROGRESS
9. Conversation with Environment Minister (postponed to November?) IN PROGRESS
10. Board Recruitment

<b>NEW BUSINESS</b>	7:24pm
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11. Incoming Board Correspondence
12. Raffle fundraiser

<b>REPORTS</b>	7:29pm
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13. Committee Reports

- 13.1. Finance Committee

- 13.1.1. Are there any outstanding bills? No

- 13.2. Executive Committee

- 13.2.1. Next meeting: November 1<sup>st</sup> at 5pm (Zoom)

- 13.2.2. Structure of officers on Executive Committee / workloads

Motion that the board recognizes that the Governance Chair will be an ad hoc committee member of the Executive Committee. Move: Quinn, Second: Joanna.  
Motion carried.

- 13.3. Governance Committee

- 13.3.1. AGM

- 13.3.2. Executive Role Request to the Board

- 13.4. CALUC

- 13.5. Streetlife Committee

- 13.6. Neighbourhood Improvement Committee

- 13.7. Place and Programs Committee

- 13.8. VCAN

14. Other Reports

- 14.1. Executive Director's report

- 14.1.1. Fall Fairfield

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

15. Approval of new members

Motion to approve new members. Move: Julia, Second: Joanna. Motion carried.

<b>IN CAMERA SESSION</b>	8:15pm
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Motion to go in camera: Move: Quinn, Second: Joanna. Motion carried.

<b>MEETING CONCLUSION</b>	8:26pm
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16. Summary of Action Items from this meeting.

16.1. Ashley will bring list of questions for CALUC to the board at the November meeting

17. Next Board meeting: November 7<sup>th</sup> 2022 at 7pm

Motion to adjourn. Move: Michael, Second: Julia. Motion carried.

Meeting adjourned: 8:33pm

<b>ATTENDANCE</b>
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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	O	O
Ashley Fernandes	O	O	O	O	O	O	X	O	O	O	O
Bianca Wallace	-	-	-	-	-	-	O	O	O	O	X
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	O	O
Joanna Fox	O	O	O	X	O	O	O	O	O	O	O
Julia Warren	O	O	O	O	O	O	O	O	O	O	O
Michael Hirsch	X	O	O	O	O	O	O	O	O	O	O
Philip Sawkins	O	O	O	O	O	O	O	O	O	O 7:24	X
Quinn Fletcher	O	O	O	O	X	O	X	O	O	O	O
<b>Staff</b>											
Kristina Wilcox	O	O	O	O	O	O	O	O	X	O	O
Vanya McDonell	O	O	O	O	O	O	O	O	X	O	O

<b>City Reps</b>	1	1	2	1	1	1	1	1	0	1 7:43	1
<b>Public</b>	1	7	2	3	4	2	1	2	1	3	3

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Director

Director