

FGCA Board Meeting

**MINUTES**

September 12<sup>th</sup>, 2022

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

**WELCOME & ACKNOWLEDGEMENTS**

7:00pm

1. Community Voices – GNA
2. Call to Order (Land acknowledgment by Joanna Fox)  
Meeting called to order: 7:19pm
3. Establish Quorum (8/8)

**ACTION ITEMS / CITY COUNCIL**

7:20pm

4. Review action items from last meeting.
  - 4.1. Vanya and Quinn to connect about options for Co-Chair role for the Governance Committee DONE
  - 4.2. 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. DONE
  - 4.3. Anna will circulate invitation for July 10<sup>th</sup> Trutch St. renaming event to the board once she receives more information. DONE
  - 4.4. 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 DONE
  - 4.5. Anna will send an invitation to the GNA to attend our next FGCA board meeting DONE

**CONSENT AGENDA**

7:22pm

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

5. Confirmation of Agenda
6. Adopt minutes of July 4<sup>th</sup> board meeting
  - 6.1. Adopt July 4<sup>th</sup> In Camera meeting minutes

7. Approval of new members

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

<b>OLD BUSINESS</b>
---------------------

7:23pm
--------

8. Vanya and Anna to move forward with pursuing communications consultant regarding strategies IN PROGRESS
9. Board Recruitment
10. All Candidates Meeting

<b>NEW BUSINESS</b>
---------------------

7:33pm
--------

11. Incoming Board Correspondence
12. Conversation with Environment Minister September 28<sup>th</sup> POSTPONED TO NOVEMBER?
13. Fall Fairfield

<b>CITY COUNCIL LIAISON Q&amp;A</b>
-------------------------------------

7:45pm
--------

14. City Council Liaison Q&A – City Neighbourhood Team

<b>IN CAMERA SESSION</b>
--------------------------

N/A

<b>REPORTS</b>
----------------

8:09pm
--------

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 September 27<sup>th</sup> at 5pm (Zoom)
  - 15.3. Governance Committee
    - 15.3.1. AGM
  - 15.4. CALUC
  - 15.5. Streetlife Committee
  - 15.6. Neighbourhood Improvement Committee
  - 15.7. Place and Programs Committee
  - 15.8. VCAN

16. Other Reports

16.1. Executive Director’s report

16.2. Gonzales Mediation Committee

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

**MEETING CONCLUSION**

17. Summary of Action Items from this meeting.

17.1. 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

17.2. Directors who can help table the info booth at Fall Fairfield – email Virginie to volunteer

17.3. 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

17.4. Following City of Victoria election, send meeting requests to new councillors

18. Next Board meeting: October 3<sup>rd</sup>

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

Meeting adjourned: 8:56pm

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

Vanya McDonell	O	O	O	O	O	O	O	O	X	O	
<b>City Reps</b>	1	1	2	1	1	1	1	1	0	1 7:43	
<b>Public</b>	1	7	2	3	4	2	1	2	1	3	