

FGCA Board Meeting

MINUTES

Nov 7, 2022

Via zoom

7:00pm – 9:14pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices - NSUN, Susan Martin. Report provided and verbal update given.
2. Call to Order at 7:05pm (Land acknowledgment by Vanya McDonell)
3. Introduction of Board candidate Mandy Leith
4. Quorum established (9/9)
5. Election of Executive positions:

Chair assumed by Don Monsour, Past President

Anna Phelan nominated for President by Quinn, seconded by Joanna. No other nominations. Anna accepts the nomination, carried by acclamation.

Chair assumed by Anna Phelan, President

Quinn Fletcher nominated for Vice President by Don, seconded by Philip. No other nominations. Quinn accepts the nomination, carried by acclamation.

Philip Sawkins nominated for Treasurer by Quinn, seconded by Don. No other nominations. Philip accepts the nomination, carried by acclamation.

Bianca Wallace nominated for Secretary by Don, seconded by Philip. No other nominations. Bianca accepts the nomination, carried by acclamation.

Ashley Fernandes nominated for Chair of the Governance Committee by Don, seconded by Philip. Ashley accepts the nomination, carried by acclamation.

ACTION ITEMS / CITY COUNCIL

6. Review action items from last meeting.
 - 6.1. Following City of Victoria election, send meeting requests to new councillors – move to new business
 - 6.2. Ashley will bring list of questions for CALUC to the board at the November meeting – in progress, Ashley will bring to the next CALUC meeting
7. City Neighbourhood Liaison Q&A: question from Ashley on data gathered by speed reader signs.

CONSENT AGENDA

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

8. Agenda confirmed
9. Minutes of October 3rd board meeting and in camera meeting adopted
10. New members approved

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

OLD BUSINESS

7:20pm

11. Vanya and Anna to move forward with pursuing communications consultant regarding strategies IN PROGRESS
12. Conversation with Environment Minister update: virtual town hall to take place Monday November 21, 7-8:30pm, with provincial Minister of Environment and Climate Change Strategy George Heyman and MLA Grace Lore. Some questions to be sent in advance.

NEW BUSINESS

7:24pm

13. Incoming Board Correspondence – no discussion needed.
14. Board orientation – Vanya will send a doodle poll to determine the best date. A weekday evening is preferred
15. FGCA holiday party December 17 – save the date
16. Meetings with new council members: Anna and Vanya will determine the details and send invitations. Joanna, Philip, Anna, and Carrie are available to attend meetings.
17. Motion to send a letter to the City in support of Council Liaisons to neighbourhoods by Philip, seconded by Carrie, carried. Anna to draft by November 18.
18. Discussion of traffic on Hilda St. between Linden and Cook. Other areas of traffic concern in the neighbourhood identified as well. Board members are encouraged to send individual concerns to the City as well as FGCA's [Neighbourhood Improvement Priorities collector](#). Action: send to NIC for review and recommendation on a broader strategy for identifying and solving problem areas.

REPORTS

19. Committee Reports (including overview of committee by each chair)
 - 19.1. Finance Committee
 - 19.1.1. Are there any outstanding bills? No.
 - 19.1.2. First Quarter report will come to December Board meeting.
 - 19.2. Executive Committee
 - 19.2.1. Next meeting: TBD

19.3. Governance Committee

19.3.1. Draft policies for review and approval:

Discussion of Policy 1.5.6, Social Media Use. Minor changes suggested and accepted. Motion by Ashley to approve Policy 1.5.6 Social Media Use as amended, seconded by Carrie, carried.

Discussion of Policy 3.2.9 Accessibility. Minor changes suggested and accepted. Motion by Ashley to approve Policy 3.2.9 Accessibility as amended, seconded by Carrie, carried.

19.4. CALUC: Verbal update provided. Next meeting November 28, 7pm.

19.5. Streetlife Committee: members have raised whether this committee should continue, to be discussed at Board orientation.

19.6. Neighbourhood Improvement Committee: no report

19.7. Place and Programs Committee: no report

19.8. VCAN: VCAN has brought forward a 2019 letter to mayor and council re: the OCP for resubmission to the new council. Vanya will circulate for email comment.

20. Other Reports

20.1. Executive Director's report: uploaded.

Motion to accept all reports by Don, seconded by Philip, carried.

IN CAMERA SESSION

8:15pm

Motion to go in camera: Bianca, seconded by Carrie, carried.

MEETING CONCLUSION

8:26pm

21. Summary of Action Items from this meeting.

21.1. Ashley will bring list of questions for CALUC to the board – in progress, Ashley will bring to the next CALUC meeting

21.2. Kimberley will find out if there is data available from speed reader signs on Fairfield and send to the board

21.3. Vanya will request questions for the Minister of Environment from the Climate Action Group. Board members to send their questions to Vanya

21.4. Vanya to send a doodle to schedule a board orientation

21.5. Anna and Vanya to invite City councillors to meet at FGCA

21.6. Anna to draft a letter in support of Council Liaisons

21.7. Traffic concerns to be forwarded to NIC

