

FGCA Board Meeting

MINUTES

Apr 3, 2023

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

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. Susan Martin, NSUN
2. Call to Order (Land acknowledgment by Mandy Leith)
3. Establish Quorum (6/11)

ACTION ITEMS / CITY COUNCIL

7:15pm

4. Review action items from last meeting
 - 4.1. Anna to send transit and washroom accessibility policy letters to City of Victoria – Transit letter sent, washroom accessibility letter in final reviews.
 - 4.2. Carrie to prepare updated draft NIC letters and discussion items for April meeting - Done
 - 4.3. Kristina to prepare nametags for next meeting - Done
5. Council Liaison and City Staff Q&A – City Neighbourhood Team
 - 5.1. Councillor Matt Dell and Kimberly Stratford provided an update.

CONSENT AGENDA

7:35pm

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

6. Confirmation of Agenda
7. Adopt minutes of March 6 board meeting
 - 7.1. Amended to note NIC transit letter was sent to BC Transit not City of Victoria
8. Approval of new members

Motion to approve the consent agenda: Move: Philip Second: Mandy. Carried.

NEW BUSINESS

7:39pm

9. Incoming Board Correspondence
10. New Leave Policy – discussed the addition of a section on Religious or Cultural Observance Leave being implemented.

11. NIC 101

11.1. Committee overview

11.2. Process for initiatives

11.3. Letters and other NIC activities

11.3.1. Motion to approve NIC sending the letters on traffic calming on Fairfield Rd to City of Victoria and the Victoria Police Department. Move: Carrie. Second: Philip. Carried.

12. Finance Update

12.1. Quarterly budget report

12.1.1. Committees to let the Finance Committee know if they anticipate having budget requests for the 2023/24 year.

12.2. \$10 A Day funding agreement

12.3. Living Wage proposal

13. Community-Led Crisis Response Team

13.1. Anna to follow up for more information and bring it back to the May meeting.

14. Support for Friends of Crystal Pool

14.1. Anna to respond to Friends of Crystal Pool.

REPORTS	8:25pm
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15. Committee Reports (including overview of committee by each chair)

15.1. Executive Director's report

15.2. Finance Committee

15.2.1. Are there any outstanding bills?

15.2.2. Next meeting: Late April TBD

15.3. Executive Committee

15.3.1. Governance 101 Workshop key learnings

15.3.2. Film screening

15.3.3. Next meeting: April 18, time TBD

15.4. Governance Committee

15.4.1. Next meeting: April 20, 6:30pm

15.5. CALUC

15.5.1. Next meeting: April 24, 7:00pm

15.6. Neighbourhood Improvement Committee

15.6.1. Next meeting: April 17, 6:30pm

15.7. Place and Programs Committee

15.7.1. Next meeting: TBC

15.8. VCAN

15.8.1. Next meeting: April 26, 6:30pm

15.9. Communications consultant working group

15.9.1. Next meeting: April TBD

Motion to accept all reports. Move: Joanna. Second: Philip. Carried

MEETING CONCLUSION

9:10pm

16. Summary of Action Items from this meeting.

17. Next Board meeting: May 1, 2023 at 7pm

Motion to adjourn. Move: Carrie. Second: Joanna. Carried.

ATTENDANCE

Meeting Calendar	2022		2023								
	Nov 7	Dec 5	Jan 9	Feb 6	Mar 6	Apr 3	May 1	Jun 5	Jul 3	Sep 11	Oct 2
Anna Phelan	X	X	X	X	X	X					
Ashley Fernandes	X	X	X	X	X	X					
Bianca Wallace	X	X	X	X	X	X					
Caitlin McGuire	LOA	LOA	LOA	X	X	o					
Carrie Fuzi	X	X	o	X	X	X					
Don Monsour	X	X	X	X	X	x					
Joanna Fox	X	X	X	o	X	X					
Mandy Leith	-	X	X	o	X	X					
Philip Sawkins	X	X	o	X	X	X					
Quinn Fletcher	X	X	X	X	X	o					
Scott Davis	X	X	o	X	X	X					
Staff											
Kristina Wilcox	-	X	X	X	X	X					
Vanya McDonell	X	X	X	X	o	X					
City Reps	1	1	2	2	2	2					
Public	1	-	1	2	1	1					