

FGCA Board Meeting

MINUTES

Mar 6, 2023

Fairfield Community Place
1330 Fairfield Road &
Microsoft Teams
7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. Susan, NSUN
 - 1.1.1. Looking for individuals/group interested in taking on Sunday hot breakfasts at Stadacona and Topaz parks
2. Call to Order (Land acknowledgment by Carrie Fuzi)
3. Established Quorum (6/11) – 11 board members in attendance

ACTION ITEMS / CITY COUNCIL

7:20pm

4. Review action items from last meeting
 - 4.1.1. Place and Programs to meet with EDs to consider extreme weather action plan for snow days - completed
 - 4.1.2. Ashley will distribute a draft Governance Committee work plan for 2023 for discussion at the February Board meeting – underway for later meeting
 - 4.1.3. Anna to send Daniel’s notes to Carrie and board - completed
 - 4.1.4. Members to express interest in communication consultant committee by Feb 13 – last call completed
 - 4.1.5. Members to send any input on the City’s Patio Bylaw and Program by Feb 10 - completed
 - 4.1.6. Don to indicate to VCAN that FGCA prefers not to participate in opt-out decision-making - completed
 - 4.1.7. Carrie to relay accessibility suggestions for Clover Point to Councillor Dell - completed
5. Council Liaison and City Staff Q&A – City Neighbourhood Team
 - 5.1. Councillor Matt Dell provided an update
 - 5.1.1. Looking for scholarship sponsors for Local Champions grant program

CONSENT AGENDA

7:33pm

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

6. Confirmation of Agenda
7. Adopt minutes of January 9 board meeting
 - 7.1. Amended to add detail on email vote
8. Approval of new members

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

NEW BUSINESS	7:35pm
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9. Incoming Board Correspondence

REPORTS	7:45pm
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10. Committee Reports (including overview of committee by each chair)

- 10.1. Executive Director's report – Kristina provided an update

- 10.2. Finance Committee

- 10.2.1. Are there any outstanding bills? None

- 10.2.2. Philip provided an update

- 10.2.3. Next meeting: TBD

- 10.3. Executive Committee

- 10.3.1. Anna provided an update

- 10.3.2. Next meeting: March 28 @ 5:00pm

- 10.4. Governance Committee

- 10.4.1. Ashley provided an update

- 10.4.2. Next meeting: TBC

- 10.5. CALUC

- 10.5.1. Joanna provided an update

- 10.5.2. Next meeting: March 27

- 10.6. Neighbourhood Improvement Committee

- 10.6.1. Carrie presented four draft outgoing letters

- Anna to send the transit letter to City of Victoria. Move: Carrie. Second: Philip. Carried.

- Anna to send the washroom accessibility policy letter to City of Victoria. Move: Carrie. Second: Don. Carried.

- Carrie to bring forward to April meeting: updated draft Fairfield Road traffic letter, Victoria Police Department letter, Crescent Road discussion, survey and town hall idea

- 10.6.2. Next meeting: March 20

10.7. Place and Programs Committee

10.7.1. Kristina provided an update

10.7.2. Next meeting: TBC

10.8. VCAN

10.8.1. OCP letter to the City of Victoria

10.8.2. Next meeting: February 22 @ 6:30pm

Motion to accept all reports. Move: Carrie. Second: Quinn. Carried.

MEETING CONCLUSION	9:00pm
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11. Summary of Action Items from this meeting.

11.1. Anna to send transit and washroom accessibility policy letters to City of Victoria

11.2. Carrie to prepare updated draft NIC letters and discussion items for April meeting

11.3. Kristina to prepare nametags for next meeting

12. Next Board meeting: April 3, 2023 at 9:03pm

Motion to adjourn. Move: Don. 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						
Ashley Fernandes	X	X	X	X	X						
Bianca Wallace	X	X	X	X	X						
Caitlin McGuire	LOA	LOA	LOA	X	X						
Carrie Fuzi	X	X	o	X	X						
Don Monsour	X	X	X	X	X						
Mandy Leith	-	X	X	o	X						
Joanna Fox	X	X	X	o	X						
Philip Sawkins	X	X	o	X	X						
Quinn Fletcher	X	X	X	X	X						
Scott Davis	X	X	o	X	X						
Staff											
Kristina Wilcox	-	X	X	X	X						
Vanya McDonell	X	X	X	X	o						
City Reps	1	1	2	2	2						

Public	1	-	1	2							
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