

FGCA Board Meeting

**MINUTES**

July 10, 2023

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

**WELCOME & ACKNOWLEDGEMENTS**

7:00pm

1. Land acknowledgment by Caitlin McGuire
2. Welcome prospective Board Member Desiree Neufeld
3. Community Voices
  - 3.1. Ian Corry – traffic concerns
  - 3.2. Shannon Geer and Alan Dibb- Camping in Gonzales Park
4. Call to Order. Establish Quorum (6/11)

**ACTION ITEMS / CITY COUNCIL**

7:15pm

5. Review action items from last meeting – none
6. Council Liaison and City Staff Q&A – City Neighbourhood Team

**CONSENT AGENDA**

7:35pm

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

7. Confirmation of Agenda
8. Adopt minutes of June 5 board meeting
  - 8.1. Adopt in-camera minutes from June 5 board meeting. **Tabled.**
9. Approval of new members

Motion to approve the consent agenda: Move: Caitlin Second: Joanna

**REPORTS**

7:40pm

10. Committee Reports (including overview of committee by each chair)
  - 10.1. Executive Director's report
    - 10.1.1. ED Hiring Update

- 10.2. Finance Committee
  - 10.2.1. Are there any outstanding bills? NO
  - 10.2.2. Next meeting: TBD
- 10.3. Executive Committee
  - 10.3.1. Next meeting: TBD
- 10.4. Governance Committee
  - 10.4.1. Next meeting: August TBD
- 10.5. CALUC
  - 10.5.1. Next meeting: July 24th
- 10.6. Neighbourhood Improvement Committee
  - 10.6.1. Next meeting: July 17th
- 10.7. Place and Programs Committee
  - 10.7.1. Next meeting:
- 10.8. VCAN
  - 10.8.1. Next meeting: Sept TBD
- 10.9. Communications consultant working group
  - 10.9.1. Next meeting: August 1st

Motion to accept all reports. Move: Quinn Second: Philip

<b>NEW BUSINESS</b>	8:20pm
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#### 11. Incoming Board Correspondence

12. Motion to go in camera: Move: Philip Second: Don

<b>IN CAMERA</b>	8:30pm
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#### 13. 2023-24 Budget

Motion to approve the proposed 2023-24 FGCA Operating Budget as presented.

Moved: Don, Second: Caitlin. Motion carried.

#### 14. Board Evaluation Survey Results

#### 15. Board Presidents Meeting

#### 16. New Board Member Appointment

<b>MEETING CONCLUSION</b>	8:50pm
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#### 17. Summary of Action Items from this meeting.

- 17.1. Anna will connect Ian with Carrie through email.
- 17.2. Carrie will follow up with Shannon and Alan as well as Matt Dell.
- 17.3. Ashely to connect with Governance committee to create a framework and plan for Board discussions re: survey outcomes to be discussed at length at the September meeting.
- 17.4. September board reports to be provided electronically only. No time for discussion will be provided at the September meeting.
- 17.5. Anna to respond to GNA regarding their request.

18. Next Board meeting: **September 11**, 2023 at 7pm

- 18.1. No August meeting

Motion to adjourn. Move: Philip Second: Don

**ATTENDANCE**

Meeting Calendar	2022		2023								
	Nov 7	Dec 5	Jan 9	Feb 6	Mar 6	Apr 3	May 1	Jun 5	Jul 10	Sep 11	Oct 2
Anna Phelan	X	X	X	X	X	X	X	X	X		
Ashley Fernandes	X	X	X	X	X	X	X	X	X		
Bianca Wallace	X	X	X	X	X	X	X	o	o		
Caitlin McGuire	LOA	LOA	LOA	X	X	o	X	X	X		
Carrie Fuzi	X	X	o	X	X	X	X	X	X		
Don Monsour	X	X	X	X	X	x	X	X	X		
Joanna Fox	X	X	X	o	X	X	X	X	X		
Mandy Leith	-	X	X	o	X	X	o	X	o		
Philip Sawkins	X	X	o	X	X	X	X	o	X		
Quinn Fletcher	X	X	X	X	X	o	X	o	X		
Scott Davis	X	X	o	X	X	X	X	X	o		
<b>Staff</b>											
Kristina Wilcox	-	X	X	X	X	X	X	X	X		
Vanya McDonell	X	X	X	X	o	X	X	X	o		
<b>City Reps</b>	1	1	2	2	2	2	2	2	1		
<b>Public</b>	1	-	1	2	1	1	1	2	3		

