

FGCA Board Meeting

MINUTES

November 28, 2023
Fairfield Community Place
1330 Fairfield Road
8:22pm – 8:45pm

AGENDA	8:22pm
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1. Confirmation of Agenda

NEW BUSINESS	8:23pm
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2. Motion to appoint new secretary Vanessa Gelhaar and remove previous secretary Bianca Wallace as signing authority.

Moved: James, Seconded: Don. Carried.

3. The chairs for active FGCA Committees are as follows:
 - 3.1. Executive Committee: Anna Phelan, board president
 - 3.2. Finance Committee: Philip Sawkins, treasurer
 - 3.3. Place and Programs Advisory Committee: Anna Phelan
 - 3.4. Community Association Land Use Committee (CALUC): Joanna Fox
 - 3.5. Governance Committee: Don Monsour
 - 3.6. Neighbourhood Improvement Committee (NIC): Carrie Fuzi

Motion to approve committee chairs as identified in the list of committees. Moved: Joanna, Seconded: Philip. Carried.

Motion to go in camera. Moved: Philip, Seconded: Hayley. Carried.

IN CAMERA SESSION	8:25pm
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4. Update on the BC Legislature RFP for childcare centre.

MEETING CONCLUSION	8:45pm
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5. Next Board meeting: January 8 at 6:30pm

Motion to adjourn. Moved: Joanna, Seconded: Don. Carried.

ATTENDANCE

Meeting Calendar	2023		2024								
	Nov 6	Nov 28	Jan 8	Feb 5	Mar 4	Apr 8	May 6	Jun 3	Jul 8	Sep 9	Oct 7
Anna Phelan	✓	✓									
Bianca Wallace	✓	✓									
Carrie Fuzi	x	✓									
Daniel Powell	✓	✓									
Desiree Neufeld	✓	✓									
Don Monsour	✓	✓									
Hayley Lapalme	✓	✓									
James Coccoła	✓	✓									
Jennifer Causton	✓	✓									
Joanna Fox	x	✓									
Philip Sawkins	✓	✓									
Quinn Fletcher	x	x									
Scott Davis	✓	x									
Vanessa Gelhaar	✓	✓									
Staff											
Debbie Banerjee	✓	✓									
Vanya McDonell	✓	✓									
City Reps	1	0									
Public	2	0									

X

Executive Director

X

Executive Director