

FGCA Board Meeting

MINUTES

April 8, 2024

Fairfield Community Place

1330 Fairfield Road

7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Land acknowledgment by Vanessa Gelhaar
2. Ice breaker: What snack do you grab when you're going through your pantry or fridge? (Vanessa)
3. Call to order
4. Establish Quorum (11/12)

ACTION ITEMS

7:07pm

5. City update (Matt Dell)
 - 5.1. Land use re Capitol Iron, budget, community centre, Hermann's, policing, OCP engagement in neighbourhoods
 - 5.2. Discussion on City's engagement plan and FGCA and other associations' role in supporting engagement opportunities
6. Review action items from last meeting:
 - 6.1. Update to CALUC terms of reference to clarify if the FGCA board takes a stance on land use proposals (Daniel). Initial work underway. Will go to CALUC prior to board.
 - 6.2. Carrie to connect with Hollywood Crescent guests regarding related information from the City of Victoria. Complete.
 - 6.3. Follow up on previous action item - Ashley will support CALUC committee recruitment with social media campaign. Debbie and Vanya will action.
 - 6.4. Anna to respond to the GNA's grant support request. Complete.
 - 6.5. Vanya to follow up with MLA Grace Lore regarding attending a Community Dinner. Complete – attending May Community Dinner.

CONSENT AGENDA

7:25pm

7. Confirmation of Agenda. Anything to be added to or removed from the consent agenda for discussion?
8. Adoption of minutes from March 4 board meeting
9. Approval of new members

Motion to approve agenda, adopt minutes and approve new members. Moved: Hayley.
Seconded: Daniel. Carried.

Motion to go in camera. Moved: Daniel. Seconded: Daniel. Carried.

IN CAMERA

7:35pm

10. Board leaves of absence

11. Community Voices discussion
12. Board orientation on finances
13. Finance Committee report: quarterly update and living wage recommendation

OLD BUSINESS

8:43pm

14. Strategic Planning – first date for board session: April 16, 6:30-9pm; second date tbd
 - 14.1. Attendance – reminder that attendance is important and to RSVP to Vanya.
 - 14.2. Pre-work – will be circulated shortly. Bring your organizational hat not your committee hat for the purpose of this session.

NEW BUSINESS

8:46pm

15. Incoming board correspondence - none
16. Board attendance at volunteer appreciation event April 20

REPORTS

8:47pm

17. Executive Director's report
 - 17.1. Requesting virtual board attendance. Meeting start time reminder
18. Committee reports
 - 18.1. Executive Committee
 - 18.2. Governance Committee
 - 18.2.1. Board orientation update
 - 18.3. CALUC
 - 18.4. Neighbourhood Improvement Committee
 - 18.4.1. Fairfield Gonzales Priorities Neighbourhood Forum will be June 5 from 6:30-9:00 (TBC) – seeking board volunteers to take notes
 - 18.5. VCAN

Motion to accept all reports. Moved: Joanna. Seconded: Vanessa. Carried.

MEETING CONCLUSION

9:00pm

19. Next Board meeting: May 6 at 7:00pm
20. Action items from this meeting
 - 20.1. Follow up on previous action item - Ashley will support CALUC committee recruitment with social media campaign. Debbie and Vanya will action.
 - 20.2. Desiree to draft a Community Voices agenda request form.
 - 20.3. Board members to let Carrie know if they can volunteer to take notes at the Fairfield Gonzales Priorities Neighbourhood Forum on June 5 from 6:30-9:00 (TBC).
21. Questions arising out of today's meeting/open forum

Motion to adjourn. Moved: Vanessa. Seconded: Carrie. 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	✓	✓	✓	✓	✓	LOA					
Bianca Wallace	✓	✓	✓	✓	✓	✓					
Carrie Fuzi	x	✓	✓	✓	✓	✓					
Daniel Powell	✓	✓	✓	✓	✓	✓					
Desiree Neufeld	✓	✓	✓	x	✓	✓					
Don Monsour	✓	✓	✓	✓	✓	✓					
Hayley Lapalme	✓	✓	LOA	LOA	LOA	✓					
James Coccola	✓	✓	✓	x	x	✓					
Jennifer Causton	✓	✓	x	✓	✓	✓					
Joanna Fox	x	✓	✓	✓	x	✓					
Quinn Fletcher	x	x	✓	x	✓	✓					
Scott Davis	✓	x	x	x	✓	x					
Vanessa Gelhaar	✓	✓	✓	✓	✓	✓					
Staff											
Debbie Banerjee	✓	✓	✓	✓	✓	✓					
Vanya McDonell	✓	✓	✓	✓	x	✓					
City Reps	1	0	2	1	0	1					
Public	2	0	2	2	2	0					

X

Executive Director

X

Executive Director