

FGCA Board Meeting

MINUTES

May 6, 2024

Fairfield Community Place

1330 Fairfield Road

7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS	7:00pm
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1. Land acknowledgment by Debbie Banerjee
2. Ice breaker: What's your favourite song – new discovery or old favourite? - Vanessa
3. Call to order
4. Establish Quorum (11/12)

ACTION ITEMS	7:09pm
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5. Community Voices – Susan Martin, NSUN
 - 5.1 Request to send letters to Council – sanctioned encampments; provision of 24/7 bathroom on Pandora Ave.
 - 5.2 Vanya to circulate draft letters NSUN requests FGCA send to the City of Victoria
6. City update - Matt Dell

Matt provided an update on developments, the new home for the Art Gallery of Greater Victoria, strategies underway and the Crystal Pool referendum

 - 6.1 Q&A: Future use of current art gallery building, OCP engagement and Fairfield Gonzales Priorities Neighbourhood Forum, closing of the YMCA, Gonzales Town Hall meeting, community centre operating agreements letters
7. Review action items from last meeting:
 - 7.1 Follow up on previous action item - Ashley will support CALUC committee recruitment with social media campaign. Completed.
 - 7.2 Desiree to start a draft agenda request form that also includes information for prospective guests regarding the board's role and committees so they can best direct their requests. Draft ready, Desiree will distribute shortly.
 - 7.3 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. Completed.

CONSENT AGENDA	7:34pm
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9. Confirmation of Agenda. Anything to be added to or removed from the consent agenda for discussion?
10. Adoption of minutes from April 8 board meeting
Correction to note the motion to go in camera was seconded by James not Daniel.
11. Approval of new members

Motion to approve agenda, adopt minutes and approve new members. Moved: James.

Seconded: Vanessa. Carried.

OLD BUSINESS	7:35pm
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12. Strategic Planning – Part 2 date – Vanya and Debbie
 - 12.1 This session will be held during the June 3 Board meeting, which will be expanded to 2.5 hours, 6:30-9:00. Dinner will be provided.
 - 12.2 Board members to consider longer term vision planning 5 years out.
13. Fairfield Gonzales Priorities Neighbourhood Forum – Carrie
 - 13.1 June 6, 6:30-8:30 pm in the Margaret Jenkins gym May 13 or May 22, 6:30 information session for facilitators TBC. Social media promotions and signage underway. Elected representatives Grace Lore, Laurel Collins, Matt Dell invited. Childcare will be available.
 - 13.2 Debbie to send Forum information to childcare parents
 - 13.3 Carrie to confirm Forum facilitator information session with volunteers.

NEW BUSINESS	7:46pm
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14. Incoming board correspondence
15. Community engagement on the Official Community Plan Survey
 - 15.1 Discussion on possible letter to the City of Victoria regarding accessibility. The Forum will be used to gather more specific input and consider further discussion after that.
 - 15.2 FGCA's role in facilitating engagement vs advocating for community perspective as a neighbourhood association.

REPORTS	8:03pm
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16. Executive Director's report
 - 16.1 Philip's Celebration of Life is May 10
 - 16.2 Confidentiality reminder
 - 16.3 Board members invited to participate in the Cook St. Village Block Party (June 9) and Gonzales Sunset Beach (July 6) events
17. Committee reports
 - 17.1 Executive Committee
Next meeting May 28, 4:30pm
 - 17.2 Finance Committee
Next meeting May 14, 6:00pm
 - 17.2.1 Any outstanding bills? None
 - 17.3 Governance Committee
No report
 - 17.4 CALUC
City representative invited to speak to CALUC members after the May meeting regarding the missing middle and related policy
May 27, 7:00pm
 - 17.5 Neighbourhood Improvement Committee
Next meeting May 13, 6:30pm
 - 17.6 VCAN

OCP discussion, mapping work underway by Rockland, operating agreements.

Next meeting May 22, 7:15pm

17.6.1 Quinn to explore opportunities for multiple boards to connect on the operating agreement issue

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

MEETING CONCLUSION	8:23pm
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18. Next Board meeting: June 3, 6:30pm
19. Action items from this meeting
 - 19.1 Vanya to circulate draft letters NSUN requests FGCA send to the City of Victoria.
 - 19.2 Debbie to send Forum information to parents.
 - 19.3 Carrie to confirm Forum facilitator information session with volunteers.
 - 19.4 Quinn to explore opportunities for multiple boards to connect on the operating agreement issue.
20. Ice melter & questions arising out of today's meeting/open forum
 - 20.1 Discussion on NSUN letter request and broader board role context.
 - 20.2 Opportunity in current Art Gallery of Greater Victoria space.
 - 20.3 Was tonight's meeting beneficial to you? What if anything can we do to improve future board meetings?

Motion to adjourn. Moved: Don. Seconded: Vanessa. 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	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	✓	✓	✓	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	1				
Public	2	0	2	2	2	0	1				