

FGCA Board Meeting

MINUTES

October 7, 2024

Fairfield Community Place

1330 Fairfield Road

7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS	7:00pm
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1. Land acknowledgment by Quinn Fletcher
2. Ice breaker: Life events celebration
3. Establish Quorum (11/12)

ACTION ITEMS	7:10pm
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4. Review action items from last meeting:
 - 4.1 Vanya to follow up with Kimberly regarding use of the commenting feature on City social media posts (completed)
 - 4.2 Vanya will check at the staff level if other boards are interested in connecting on the operating agreement issue (completed)
 - 4.3 Vanya will send an email requesting board participation on a working group to host a provincial election All Candidates Meeting (in progress)
 - 4.4 Board members to provide feedback on the Community Voices agenda request form via Sharepoint by September 27 and the item will be carried forward to the October meeting (carried forward)
 - 4.5 Carrie to send Priorities Forum report to Kimberly at the City (completed)

CONSENT AGENDA	7:15pm
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5. Confirmation of Agenda. Anything to be added to or removed from the consent agenda for discussion?
6. Adoption of minutes from the September 9 board meeting
7. Approval of new members

Motion to approve agenda, adopt minutes and approve new members. Moved by Don.
Seconded by Carrie. Carried.

NEW BUSINESS	7:16pm
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8. Incoming board correspondence
 - 8.1 Vanya to respond to letter regarding the closure of TD Bank in Fairfield Plaza
9. AGM – October 24, 7:00pm
10. Board orientation – November 23, 9-12 TBC
11. Watching out for phishing / spam

12. Motion that FGCA make a submission to the City of Victoria Climate Action Program based on information gathered in the neighbourhood priorities engagement process. Moved by Don. Seconded by Hayley. Carried.

12.1 Hayley and Don to help write the climate action submission to the City

OLD BUSINESS	7:20pm
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13. Provincial Election All Candidates Meeting
- 13.1 Some candidates are not available or not responding.

Motion to cancel the All Candidates Meeting. Moved by Don. Seconded by Jennifer. Motion amended by Daniel to cancel the Provincial Election All Candidates Meeting after noon October 8 pending candidate attendance responses. Amendment accepted by mover and seconder. Motion carried.

14. Standing Update on Strategic Plan
15. Standing Update on Operating Agreement

REPORTS	7:35pm
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16. Executive Director's report
17. Committee reports
- 17.1 Executive Committee
- 17.1.2 Next meeting – October 28 at noon
- 17.2 Finance Committee
- 17.2.1 Next meeting will be post-AGM
- 17.2.2 Any outstanding bills? None
- 17.3 Governance Committee
- 17.3.1 Next meeting will be post-AGM
- 17.4 CALUC
- 17.4.1 Next meeting October 28 at 7:00pm
- 17.5 Neighbourhood Improvement Committee
- 17.5.1 Next meeting October 21 at 6:30pm
- 17.6 VCAN
- 17.6.1 Next meeting October 30 at 6:30pm

Motion to accept all reports. Moved by Daniel. Seconded by Quinn. Carried.

MEETING CONCLUSION	8:40pm
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18. Next Board meeting: November 4, 7:00pm
Holiday party will be November 30
19. Action items from this meeting
- 4.4 Board members to provide feedback on the Community Voices agenda request form via Sharepoint by September 27 and the item will be carried forward to the October meeting
- 8.1 Vanya to respond to letter regarding the closure of TD Bank in Fairfield Plaza

12.1 Hayley and Don to help write the climate action submission to the City

20. Ice melter & questions arising out of today's meeting/open forum

Was tonight's meeting beneficial to you? What if anything can we do to improve future board meetings?

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

Co-Executive Director

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