

## FGCA Board Meeting

### MINUTES

January 6, 2025

Fairfield Community Place

1330 Fairfield Road

7:00pm – 9:00pm

#### WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Land acknowledgment by Bianca Wallace
2. Ice breaker: What were you most looking forward to over the holidays?
3. Establish Quorum (11/13)
4. Community Voices
  - 4.1 Susan Martin, NSUN

#### ACTION ITEMS

7:11pm

5. Review action items from last meeting: no actions

#### CONSENT AGENDA

7:11pm

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

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

#### NEW BUSINESS

7:12pm

9. City update – Jeremy Caradonna
  - 9.1 Board member introductions
  - 9.2 Q&A
10. Incoming board correspondence - none
11. Board orientation snapshot:
  - 11.1 FGCA Membership
    - 11.1.1 Executive Committee will discuss refining criteria for ‘stakeholder’ membership and options for where the board can undertake this work
  - 11.2 Conducting board business – process and etiquette
    - 11.2.1 James will bring information on a simple rules of order to the next board meeting
12. Discussion on adjusting how the board receives reports from committees

Motion to trial, for a three month period, that committee reports be posted to the Board sharepoint 10 days prior to meetings. Moved by Carrie.  
Seconded by Vanessa. Carried.

13. Committee chair roles

13.1 Jo will report back to the board on behalf of CALUC

Motion to appoint committee chairs and VCAN representatives as follows:

NIC – Hayley

CALUC – Joanna Fox

Place and Programs – Daniel

VCAN representatives: Don, Steve, Jo.

Moved by Daniel. Seconded by Jo. Carried.

14. Gonzales Bay/Gonzales Park

14.1 Daniel will draft for the Board's review a letter to Provincial and Opposition representatives in support of addressing housing needs

<b>REPORTS</b>	<b>8:25pm</b>
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15. Executive Director's report

(20 min)

15.1 Any outstanding bills? There are several late bills due to the Canada Post strike that are being resolved without any major issues

16. Committee report highlights

16.1 Executive Committee

16.1.2 Next meeting: January 21, 12:00pm

16.2 Finance Committee

16.1 Next meeting: TBD – late February

16.3 Governance Committee

16.1 Next meeting: Vanya to contact members to set first meeting

16.4 CALUC

16.4.1 Next meeting: January 27, 7:00pm

16.5 Neighbourhood Improvement Committee

16.5.1 Next meeting: January 20, 6:30pm

16.6 Place and Programs Committee

16.6.1 Next meeting: TBD

16.6.2 Planning for the FGCA's 50<sup>th</sup> anniversary this year

16.7 VCAN

16.7.1 Distributing minutes

16.7.2 Next meeting: January 29, 6:30pm

Motion to accept all reports. Moved by: Vanessa. Seconded by Daniel.  
Carried.

<b>MEETING CONCLUSION</b>	<b>8:45pm</b>
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17. Next Board meeting: February 3, 7:00pm

18. Action items from this meeting

- 11.1 Executive Committee will discuss refining criteria for ‘stakeholder’ membership and options for where the board can undertake this work
- 11.2.1 James will bring information on a simple rules of order to the next board meeting
- 14.1 Daniel will draft for the Board’s review a letter to Provincial and Opposition representatives in support of addressing housing needs

19. 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 Vanessa. Seconded by Helen. Carried.

## ATTENDANCE

[illegible]