

FGCA Board Meeting

MINUTES

February 3, 2025

Virtual

7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Land acknowledgment by Carrie Fuzi
2. Ice breaker: You are bitten by a radioactive animal/insect and are granted its powers - which animal/insect do you choose?
3. Establish Quorum (10/13)
4. Community Voices

ACTION ITEMS

7:15pm

5. Review action items from last meeting:
 - 5.1 Executive Committee will discuss refining criteria for ‘stakeholder’ membership and options for where the board can undertake this work - deferred
 - 5.2 James will bring information on simple rules of order to the next board meeting - done
 - 5.3 Daniel will draft for the Board’s review a letter to Provincial and Opposition representatives in support of addressing housing needs - deferred

CONSENT AGENDA

7:16pm

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

Motion to approve agenda, adopt minutes and approve new members.
Moved by Helen, seconded by Vanessa. Carried.

NEW BUSINESS

7:18pm

9. City update
Councillor Caradonna provides updates on (advance) voter turnout on Crystal Pool referendum, traffic calming efforts, and recent zoning reapplication
10. Incoming board correspondence
FGCA will be a distribution location for City’s ‘We Go Slow’ campaign material
11. 50th Anniversary Celebration
Discussion of options for undertaking the work. Board is in favour of

establishing and has some interested members for an ad hoc committee reporting to the full board.

Motion to form an ad hoc committee to help staff with planning for FGCA's 50th anniversary.

Moved by Helen, seconded by Carrie. Carried.

12. Executive Director's report

13. Board Orientation Feedback

This will be an ongoing conversation. Board agreed that some questions at the end of the FGCA orientation presentation were very helpful and could form a foundation for future discussion at the board table; it's the board's intention to leave more time for intentional discussion during meetings and return to some topics throughout the year.

OLD BUSINESS

8:15pm

14. Governance Committee chair role

Motion to appoint Helen McDonald as Governance committee chair.

Moved by Don, seconded by Hayley. Carried.

MEETING CONCLUSION

8:18pm

15. Next Board meeting: March 3, 7:00pm

16. Action items from this meeting

- Deferred: Executive Committee will discuss refining criteria for 'stakeholder' membership and options for where the board can undertake this work
- Deferred: Daniel will draft for the Board's review a letter to Provincial and Opposition representatives in support of addressing housing needs
- Quinn to follow up on formation of ad hoc anniversary planning committee

17. 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 Hayley. Carried.

ATTENDANCE

Meeting Calendar	2024	2025									
Director	Nov 4	Jan 6	Feb 3	Mar 3	Apr 7	May 5	Jun 2	Jul 7	Sep 8	Oct 6	Nov 3
Anna Phelan	✓										
Bianca Wallace	✓	✓	X								
Carrie Fuzi	✓	✓	✓								
Daniel Powell	✓	✓	X								
Desiree Neufeld	✓										
Don Monsour	✓	✓	✓								
Hayley Lapalme	✓	X	✓								
Helen McDonald	✓	✓	✓								
James Coccola	✓	✓	✓								
Jennifer Causton	✓	X	✓								
Johanna Henderson	✓	✓	✓								
Peter Hawker		✓	✓								
Quinn Fletcher	✓	✓	✓								
Steve Roddick	✓	✓	X								
Vanessa Gelhaar	✓	✓	✓								
Staff											
Debbie Banerjee	✓	✓	✓								
Kristina Wilcox			✓								
Vanya McDonell	✓	✓	✓								
City Reps	1	1	1								
Public	1		1								

X

Co-Executive Director

X

Co-Executive Director