

FGCA Board Meeting

MINUTES

March 3, 2025

Fairfield Community Place

1330 Fairfield Road

7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Land acknowledgment by Hayley Lapalme
2. Ice breaker: How do you pass the time and attempt to make your life a tiny bit better when sick?
3. Establish Quorum (11/13)
4. Community Voices
 - 4.1 Tamara Slobogean, Community Engagement and Outreach from Glenlyon Norfolk School came to meet the board and expressed interest in opportunities to work together

ACTION ITEMS

7:14pm

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 - tabled
 - 5.2 Daniel will draft for the Board’s review a letter to Provincial and Opposition representatives in support of addressing housing needs – in progress
 - 5.3 Quinn to follow up on formation of ad hoc anniversary planning committee – in progress

CONSENT AGENDA

7:15pm

6. Confirmation of Agenda. Anything to be added to or removed from the consent agenda for discussion?
 - 6.1 VCAN Communication Update added to new business
7. Adoption of minutes from the February board meeting
8. Approval of new members

Motion to approve agenda, adopt minutes and approve new members.
Moved by Vanessa. Seconded by Daniel. Carried.

NEW BUSINESS

7:16pm

9. City update – Councillor Jeremy Caradonna
 - 9.1 Importance of finalizing a new Operating Agreement
 - 9.2 Q&A

- Councillor Caradonna requested an overview of FGCA and GNA representation. He can provide support as community liaison through clarifying the City's position that FGCA remains the community association for Fairfield Gonzales and supports FGCA's city-funded work across the neighbourhoods.
 - Operating Agreement – staff will connect with FGCA and others shortly to resume work, in line with OCP work.
 - OCP – invitation to send input to Councillor Caradonna and Council
 - Lowering speed limits from 40 to 30 – invitation to bring further requests for traffic calming to Councillor Caradonna. Vanya to distribute City of Victoria map of new speed limits
 - Councillor Caradonna will bring forward suggestion to see if large hotel pools could be used to minimize the gap during the Crystal Pool replacement
10. Incoming board correspondence
11. Executive Committee update
12. Governance Committee
- 12.1 Motion to approve the updated policies on professional development and sick leave.
Moved by Helen. Seconded by Jennifer. Carried.
- 12.2 Motion that the board no longer approve internal administrative policies that concern staff but do not have a substantial financial impact, or a material impact on the ways of working of FGCA or the risks posed to the organization.
Moved by Helen. Seconded by Jen. Carried.
- 12.3 Proposed responsibilities for determining KPIs or success measures for the strategic plan priorities
- 12.3.1 All committee chairs will bring proposed Strategic Plan responsibilities to their committees for discussion and return with input to the next board meeting
13. Neighbourhood Improvement Committee projects underway and potential related requests
- 13.1 Potential alignment of NIC activities with strategic priorities
- 13.2 Keeping lines of communication open to board and to Vanya
- 13.3 Potential sauna festival. Hayley will circulate the current event charter and return to the board with a scoped proposal for board consideration
14. Finance Update
15. Executive Director's report
- 15.1 Any outstanding bills? None
16. VCAN Communication Update

MEETING CONCLUSION	9:05pm
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17. Next Board meeting: April 7, 7:00pm
18. Action items from this meeting
- 18.1 Previous actions items carried forward

18.2 Vanya to distribute City of Victoria map of new speed limits

18.3 All committee chairs will bring proposed Strategic Plan responsibilities to their committees for discussion and return with input to the next board meeting

18.4 Hayley will circulate the current Sauna Festival event charter and return to the board with a scoped proposal for board consideration.

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 Steve. Carried.

X

Co-Executive Director

X

Co-Executive Director

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	✓	✓	✓	X							
Daniel Powell	✓	✓	X	✓							
Desiree Neufeld	✓										
Don Monsour	✓	✓	✓	✓							
Hayley Lapalme	✓	X	✓	✓							
Helen McDonald	✓	✓	✓	✓							
James Coccola	✓	✓	✓	✓							
Jennifer Causton	✓	X	✓	✓							
Johanna Henderson	✓	✓	✓	✓							
Peter Hawker		✓	✓	X							
Quinn Fletcher	✓	✓	✓	✓							
Steve Roddick	✓	✓	X	✓							
Vanessa Gelhaar	✓	✓	✓	✓							
Staff											
Debbie Banerjee	✓	✓									
Kristina Wilcox			✓	✓							
Vanya McDonell	✓	✓	✓	✓							
City Reps	1	1	1	1							
Public	1		1	1							