

FGCA Board Meeting

MINUTES

June 2, 2025

Fairfield Community Place

1330 Fairfield Road

7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Land acknowledgment by Helen McDonald
2. Establish Quorum (12/12)

ACTION ITEMS

7:02pm

3. Review action items from last meeting:
 - 3.1 City of Victoria staff observing traffic at Fairfield/Moss - referred to NIC. **Complete**
 - 3.2 NIC will continue discussing how FGCA can promote neighbourhood engagement on the OCP. **Complete – ongoing**
 - 3.3 Exec Committee will look at how to refresh the committee report process, for the July meeting. **Underway**
 - 3.4 Regarding the stalled Operating Agreement, Kristina and Vanya will quantify the impact on FGCA for use in discussions with City Council and staff and update and reissue the letter to Council. **Complete, Quinn to provide update on conversation with Councilor Caradonna**

CONSENT AGENDA

7:03pm

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

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

NEW BUSINESS

7:05pm

7. Incoming board correspondence. None received

Motion to go in camera. Moved by Steve. Seconded by Helen. Carried.

In Camera

7:06pm

8. Finance Committee – 2025-26 draft budget review

Motion to prepare three budget scenarios at 0%, 1.7% and Living Wage; report back on the Province's decision on additional funding for \$10/day; and bring information to the board

on the process to withdraw from \$10/day. Moved by Daniel. Seconded by Carrie.

9. Governance Committee – results & next steps on board survey.
9.1 Brief discussion with further discussion deferred to next meeting.

Motion to go out of camera. Moved by Daniel. Seconded by Helen. Carried.

NEW BUSINESS CONTINUED

8:55pm

10. NIC – input on traffic calming engagement
10.1 Survey with in-person engagement building off the City's current traffic calming plans, with a focus on any gaps or reprioritization that could be raised.
11. Committee reporting form. **Deferred to next meeting.**
12. Executive Director's report
12.1 Any outstanding bills? None
12.2 Operating Agreement update

OLD BUSINESS

8:58pm

13. Meeting with City Bylaw Officer on Community Safety – June 19 at noon, virtual

MEETING CONCLUSION

9:00pm

14. Next Board meeting: July 7, 7:00pm. No August meeting
15. Action items from this meeting
16. 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 Peter. 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	✓	✓	✓	X	✓	✓	✓				
Daniel Powell	✓	✓	X	✓	✓	✓	✓				
Desiree Neufeld	✓										
Don Monsour	✓	✓	✓	✓	✓	✓	✓				
Hayley Lapalme	✓	X	✓	✓	✓	✓	✓				

Helen McDonald	✓	✓	✓	✓	✓	✓	✓				
James Coccola	✓	✓	✓	✓	X	✓	✓				
Jennifer Causton	✓	X	✓	✓							
Johanna Henderson	✓	✓	✓	✓	X	✓	✓				
Peter Hawker		✓	✓	X	✓	✓	✓				
Quinn Fletcher	✓	✓	✓	✓	X	✓	✓				
Steve Roddick	✓	✓	X	✓	X	✓	✓				
Vanessa Gelhaar	✓	✓	✓	✓	✓	X	✓				
Staff											
Debbie Banerjee	✓	✓									
Kristina Wilcox			✓	✓	✓	✓	✓				
Vanya McDonell	✓	✓	✓	✓	✓	✓	X				
City Reps	1	1	1	1	1	1					
Public	1		1	1	1	1	1				

X

Co-Executive Director

X

Co-Executive Director