

FGCA Board Meeting

MINUTES

October 6, 2025

Fairfield Community Place

1330 Fairfield Road

7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Land acknowledgment by Peter Hawker
2. Community Voices & welcome prospective board members
3. Ice breaker – Share a favourite fall flavour or smell
4. Establish Quorum (9/12)

ACTION ITEMS

7:10pm

5. Review action items from last meeting:
 - 5.1 FGCA will send out an email with information on the City of Victoria's bike share engagement. Complete - will be promoted on social media.
 - 5.2 Steve will draft board member exit interview questions to gather input. Underway
 - 5.3 Quinn will respond to Dulcie and Lynn in response to their letters

CONSENT AGENDA

7:12pm

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

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

NEW BUSINESS

7:14pm

9. City update – Councillor Jeremy Caradonna
 - 9.1 Q&A
10. Incoming board correspondence
11. November board orientation at the Nov 3 board meeting and a stand-alone date in November tbd
12. Committee approach and interest for next year
13. Committee reports & year-end reflections
 - 13.1 Exec
 - 13.1.1 Update on executive positions
 - 13.1.2 Next meeting Oct 21, 6:30pm

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|---------------------------|--------|
| MEETING CONCLUSION | 8:25pm |
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- ### ATTENDANCE

[illegible]

Hayley Lapalme	✓	X	✓	✓	✓	✓	✓	X	✓	X
Helen McDonald	✓	✓	✓	✓	✓	✓	✓	✓	✓	X
James Coccola	✓	✓	✓	✓	X	✓	✓	✓	X	X
Jennifer Causton	✓	X	✓	✓						
Johanna Henderson	✓	✓	✓	✓	X	✓	✓	✓	X	✓
Peter Hawker		✓	✓	X	✓	✓	✓	✓	✓	✓
Quinn Fletcher	✓	✓	✓	✓	X	✓	✓	X	✓	✓
Steve Roddick	✓	✓	X	✓	X	✓	✓	X	✓	✓
Vanessa Gelhaar	✓	✓	✓	✓	✓	X	✓	✓	X	✓
Staff										
Debbie Banerjee	✓	✓								
Kristina Wilcox			✓	✓	✓	✓	✓	✓	✓	✓
Vanya McDonell	✓	✓	✓	✓	✓	✓	X	✓	✓	✓
City Reps	1	1	1	1	1	1		1	1	1
Public	1		1	1	1	1	1	1	2	3