

FGCA Board Meeting

Minutes

January 12, 2026

Fairfield Community Place 1330 Fairfield Road

7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:01pm

Called to order by Carrie Fuzi, 7:01 PM

Board Present: Carrie Fuzi, Patricia Ward, Peter Hawker, Hayley Lapalme, Vanessa Gelhaar, Shannon Geer, Lori Rilkoff, Helen McDonald, Daniel Powell, Lori Charvat, Johanna Henderson

Regrets: Quinn Fletcher, Christian Miles

Also present: Vanya McDonell, Kristina Wilcox, Jeremy Caradonna

1. Land acknowledgment by Vanya
2. Community Voices - None
3. Ice breaker – What is your anti-new year’s resolution? (something you want to stop doing in 2026)
4. Establish Quorum (11/13)

ACTION ITEMS

7:20pm

5. Review action items from last meeting:
 - 5.1 Vanya to circulate date poll for Board Orientation part 2 - Complete

CONSENT AGENDA

7:22pm

6. Confirmation of agenda. Anything to be added to or removed from the consent agenda for discussion?
7. Adoption of minutes from the November board meeting
8. Approval of new members
Vanya: Moved to new system, list is larger than usual. Brief discussion of what a member is and what their powers are.

Motion to approve agenda, adopt minutes and approve new members
Moved by Vanessa, seconded by Peter. Approved

NEW BUSINESS

7:23pm

9 City update – Councillor Jeremy Caradonna
9.1 Q&A

10 Incoming board correspondence
Reviewed

11 Committee approach for NIC and areas of focus for this year

Moved by Hayley, seconded by Patricia. Approved.

12 Committee reports

12.1 Executive

12.2 Finance

12.3 Governance

12.4 NIC

12.5 CALUC

12.6 VCAN

Moved by Daniel, seconded by Hayley. Approved.

12.7 Approve Quarter 1 Financials

Moved by Peter, seconded by Lori Charvat. Approved.

13 Executive Director's report

13.1 Any outstanding bills?

13.2 Operating Agreement update

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Moved by Vanessa, seconded by Hayley. Approved.

MEETING CONCLUSION	8:50pm
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14 Next Board meeting: February 2, 7:00pm

15 Action items from this meeting:

Governance - Helen to look at Member Approval bylaws and the purpose of members (possibly part of larger review & revision)

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 Shannon, seconded by Vanessa. Approved.