

FGCA Board Meeting

Minutes

February 2, 2026

Fairfield Community
Place 1330 Fairfield
Road

7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS	7:00pm
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Called to order by Carrie at 7:00 pm

Board Present: Patricia Ward, Carrie Fuzi, Lori Rilkoff, Vanessa Gelhaar, Daniel Powell, Helen McDonald, Christian Miles, Quinn Fletcher, Lori Charvat, Shannon Geer, Peter Hawker

Regrets: Johanna Henderson, Hayley Lapalme

Also Present: Vanya McDonell, Kristina Wilcox, Jeremy Caradonna

Land acknowledgment by Lori Charvat

Community Voices - None

Ice breaker – None

Establish Quorum (11/13)

ACTION ITEMS	7:01pm
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Review action items from last meeting:

CONSENT AGENDA	7:02pm
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Confirmation of agenda. Anything to be added to or removed from the consent agenda for discussion?

Adoption of minutes from the January board meeting

Approval of new members

Motion to approve agenda, adopt minutes and approve new members made by Helen, seconded by Quinn. Approved.

NEW BUSINESS	7:03pm
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City update – Councillor Jeremy Caradonna (7:03)
9.1 Q&A

Neighbourhood Pulse Round Table (7:25)
Updates provided by Board members in attendance.

Revised Terms of Reference for Executive Committee, Finance Committee, Governance Committee, and Place Committee (7:44)

Committee reports (7:45)

12.1 Executive (Carrie)

12.2 Finance (Vanessa)

12.3 Governance (Helen)

12.4 NIC (Carrie)

12.4 Issue Champion report outs :

12.4.1 Traffic (Daniel)

12.4.3 Community Safety & Wellbeing (Carrie)

12.5 CALUC (Quinn)

12.6 VCAN (Daniel, Carrie)

Motion to accept all committee reports made by Vanessa, seconded by Quinn. Approved.

Executive Director's report (Vanya, Kristina) (8:00)

13.1 Any outstanding bills? - No

13.2 Operating Agreement update – Staff transition at City.

Childcare Appreciation Month, May 2026 (Vanessa) (8:11)

s arising from incoming board correspondence:

(8:15)

ouncil made by Quinn,
sted.

ive messaging, noting
provide, without framing it
y Pat.

A for final review and

- 5. ed CALUC & Governance Committee Chairs
a Fox (CALUC)
McDonald (Governance)

to approve proposed chairs made by Quinn, seconded by
ed.

MEETING CONCLUSION

9:00pm

Next Board meeting: March 2, 7:00pm

Action items from this meeting

1. Share Property Tax Deferral Program in our community (Bracket for June)
2. Quinn to follow up with EDs on FOI request related to SD 61 rent increases.
3. Vanessa to follow up with EDs & board on Staff Appreciation activities.
4. Daniel to follow up with staff and with Liz Lewis (Board Correspondence)

Ice melter & questions arising out of today's meeting/open forum

Motion to adjourn made by Quinn, seconded by Helen. Approved.

