

**GNA Directors Meeting – Nov. 10, 2021**  
**via Zoom at 3 pm**

**Attendees:** Susanne Rautio (Chair), Norm Fiege, Robin Jones and Alan Dibb

**Regrets:** Hector Bussiere, Nic Humphries

**Guests:** Thomas Lacey, Lynn Phillips

**Meeting called to order at 3:05 pm.**

*Request to add the following 2 items to the Agenda: Appoint Thomas Lacey to the board and city budget survey*

*Motion to approve agenda by Robin; seconded by Allan, approved.*

**1. Approval of previous meeting minutes:**

*Motion by Norm to adopt Oct. 13 minutes; seconded by Allan, approved.*

**2. Treasurer's report:**

The Treasurer's position is now vacant but Susanne reported there was a \$50 donation which brings the total to \$3, 598.27

**3. Membership report:**

Susanne reported that there are 329 members, supporters and subscribers

**4. Mapping Project update:**

One side of the map will go for final review by the residents. Alan to start on the heritage side of the map. An e-mail will go out with the map to residents asking for a volunteer to do the layout and final version of the map.

**5. Traffic on Fairfield Road in Front of Margaret Jenkins School plus Speed Reader**

As a follow up to last month's meeting Susanne was to report back on any success she had in reaching out to the city transportation department. The person contacted from the city has not returned her e-mail request. The board discussed next steps.

**It was decided to hold a public zoom meeting with a city transportation representative in the new year**

**6. Mediation with the Fairfield Gonzales Community Association (FGCA)**

The GNA board is waiting for the FGCA to choose their representatives to be on their Mediation Committee. The mediation representatives for the Gonzales Neighbourhood Assn will be Nic Humphries, Susanne Rautio, Mary Anne Waldron and Robin Jones will act as a back up if somebody is not able to participate.

**7. Annual General Meeting - December 4 at 11 am via Zoom**

Susanne reported that she has arranged for Kari Michaels from the BCGEU to come talk on the city's proposed strategy called Missing Middle. There will be a practise session to work out any kinks with conducting the AGM via zoom prior to Dec. 4

**8. Appoint Thomas Lacey to Board**

*Motion to approve Thomas Lacey to be a board member to replace an existing vacant seat by Norm; seconded by Robin, approved.*

**9. City Budget Survey**

**Thomas suggested that the GNA send out a notice to the distribution list letting people know that there is a survey out on the City's 2021/22 Budget**

**10. Next board meeting date.**

Next board meeting date to be held after the Annual General Meeting. This would be Wednesday, January 12

*Motion by Allan to adjourn the meeting; seconded by Robin, approved*

**Meeting adjourned at 4:12 pm.**