



DRAFT Meeting Minutes – FCA General Meeting
 Wednesday, June 15, 2022
 7:00 pm
 Via Google Meet

Minutes Recorded by Leeanne Van der Burgt

	Agenda Item	Discussion	Action
1	Welcome Recognition of quorum Land Acknowledgement	The meeting was called to order at 7:04 pm Quorum (one-third of Members in good standing plus one Member of the Executive) was exceeded Land Acknowledgement	
2	Approval of the AGM Agenda	There was one addition to the Agenda. Don Stewart representing Federation of Urban Neighbourhoods (FUN) will speak about their upcoming AGM after the President's Report. Motion to approve the agenda as amended Motion: Linda Brown Second: Don Stewart All in favour	Motion carried
3	Approval of the Minutes of the June 16, 2021 FCA-FAC AGM	Motion to approve the Minutes of the June 16, 2021 AGM Motion: Maria Luisa Marti Second: Leeanne Van der Burgt All in favour	Motion carried
4	Presentation of the People's Official Plan Agenda as a result of the adoption of the City's new Official Plan	Paul Johanis presented a brief history of People's Official Plan (POP), the work to date and plans moving forward and the benefits to FCA and community associations.	
5	President's Report	A report was circulated in advance. Alex Cullen presented a description of who FCA and its objectives, the key efforts of FCA, a review of FCA hosted workshops, motions passed, FCA Committees and anticipated work for next year.	
	Don Stewart, FUN	Don Stewart shared details about the FUN AGM on Saturday, June 18.	
6	Treasurer's Report	The Financial Statements were circulated in advance and will be posted on the FCA website. Lorne Cutler presented a summary of the yearend financial statement. Motion to accept the Treasurer's Report Motion: Lorne Cutler Second: Don Stewart All in favour	Motion carried
7	Presentation of FCA Awards	Presentations were made to the recipients. City Builder Award - Toon Dreessen Community Media Award - David Allston FCA Achievement Award - Centretown Citizens Association Anti-Racism Group	

8	Report from the Nominations Committee and Election of Board Members	<p>Thanks to Board members not standing for re-election for their contributions to the Board.</p> <p>Nominations: Officers President – Robert Brinker Vice-President – no candidate at this time Secretary – Leeanne Van der Burgt Treasurer – Lorne Cutler</p> <p>Directors: Roland Dorsay Paul Johanis Maria Luisa Marti Elizabeth McAllister Barbara Ramsay Phil Sweetnam</p> <p>Alex Cullen; Past President</p> <p>With the permission of the Members at the AGM, the Nomination Committee recommends that the new Board fill the role of Vice President at a subsequent meeting of the Board.</p> <p>Motion to approve the slate of nominees Motion: Alex Cullen Second: Robert Brocklebank There were three calls for other nominations. There were none.</p>	Motion carried
9	Comments from the incoming President	Robert Brinker thanked the retiring Board members for their service, thanked the new Board and encouraged Members to be active participants in FCA.	
10	Other Business	None	
11	Adjournment	<p>Motion to adjourn the AGM Motion: Don Stewart Second: Maria Luisa Marti</p>	Motion carried