Rutland Residents Association Meeting Minutes

Monday, July 19, 2021 @ Rutland Seniors Center (150 Gray Road) from 6:30 to 8:00pm

Present: Peter P., Lynn J., Sharlene D., Lynn S., Lorena M., Marianne B., Gene, Leanne N.,

Dave N., Marianne B., Evelyn V., John V., Mary L., Gwen B., Christopher B.,

Regrets: Linda M., Tania G., Roxanne C.

1.Call to Order: Peter welcomed everyone back.

- 2. Adoption of the agenda for this meeting
 - Moved by Mary, 2nded by Evelyn, to adopt the agenda as presented. CARRIED
- 3. Roll call: Quorum established.
- 4. Welcome to all members and visitors.
- 5. Adoption of Minutes from the October 19, 2020 General Meeting.
- 6. President's Report Peter P. noted took a few steps back and thanked Lynn and Sharlene for stepping up in his absence. Peter noted media coverage regarding an issue that was brought into the spotlight and noted that the RRA is inclusive. As per October meeting, a letter was sent to community policing and we received a reply from Supt. Triance noting items were on hold due to COVID. Will discuss further on this in 9.2. Noted that the RRA was invited to tour McCurdy Place (Lynn, Sharlene, Tania, and Christopher). Christopher noted request for copies of the tenant contracts. Peter also noted he is part of the CAC regarding McCurdy Place. Spring Clean up led in the Spring by Christopher.
- 7. Treasurer's Report Lynn S.
 - Moved by Marianne, 2nded by Lynn J. to adopt as presented. CARRIED
- 8. Committee Reports
 - 8.1 Grant/Fundraising Committee Sharlene
- Express Return It: Bottle/can recycling at Columbia Bottle Depots. Note phone number 250-807-5988 and funds will be deposited into the RRA account that has been set up.
- T-Shirts: Chris B. has been working with a local company to create T-Shirts for the RRA. Order Large and Xtra Large. 25 of each. (50 total)
 - Moved by Marianne, 2nded by Gene, to purchase 50 TShirts. CARRIED
- Community BBQ: Sharlene noted that we have an opportunity to obtain funding in the form of a grant through the City of Kelowna to hold a community BBQ.

Sharlene will Chair this committee and email out to members looking for volunteers. Those interested to contact Sharlene.

- 9. Old Business:
 - 9.1 <u>Annual General Meeting</u> Peter noted meeting postponed. 3rd Monday of November for the AGM.
 - 9.2 <u>Safety in Rutland</u> (New Rutland Policing Office) Peter noted Kevin McDougall happy for new and improved Rutland Community Policing office. Cathy (as of June 22, 2021) in office full time. Lynn S. noted incident she had on Moyer Road and that the

officer was really kind but noted that manpower was extremely limited. Peter to seek clarification regarding policing in Rutland and what purposes the Rutland office serves. 9.3 <u>Community Court</u> – Peter noted similar to Restorative Justice in that individual does various activities and other community agencies to help rather than jail.

10. New Business:

- 10.1 Member Check In All...Peter asked if anyone had any questions or comments.
- 11. Motion to adjourn the Meeting.

NEXT MEETINGS: August 16, 2021 & September 20, 2021

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*Membership Application Attached. Please Renew & We Welcome New Members http://rutlandresidentsassociation.ca/index.html#membership