

Rutland Residents Association Meeting Minutes

- Monday, September 19, 2022 @ Rutland Seniors Center (150 Gray Road) from 6:30 - 8:00pm

PRESENT: Lynn J., Sharlene D., Lorena M., Danita L., Gwen B., Roxanne C., Marianne B., Don M., Lynn M., Christopher B., Lynn S., Andrew K., Mary B., Jill S., Shelley M.

REGRETS:

1. **Call to Order:** Lynn called the meeting to order at 6:37pm

2. **Quorum / Roll Call (10% of membership):** Quorum established.

3. **Adoption of the Agenda for this Meeting.**
Moved by Roxanne C, 2nded by Marianne B., to adopt the agenda as presented. CARRIED

4. **Welcome to all members and guests:** Lynn welcomed everyone.

5. **Minutes of the Previous Monthly Meeting**
Moved by Marianne B., 2nded by Lynn S., to adopt the minutes as presented. CARRIED

6. **(Acting) President's Report** – Lynn J. noted previous meeting discussed writing a letter regarding the increase of people staying in Lions Park. Noted discussions with Kelowna's Community Safety Department and Coordinator for Community Policing. Increase in number of homeless for several reasons and focus is on encampments where structures/tents have been set up. Stated there is a new 'Fire & Life Safety Bylaw' in place relating to buildings that are vacant. Citizens on Patrol has been disbanded for various reasons.
Lynn also noted All Candidates Forum.

7. **Treasurer's Report** – Lynn S. reported that we have a total of \$ 1,470.08 in assets as of September 19, 2022.

Moved by Chris B., 2nded by Roxanne C. to adopt the Treasurer's Report as read.

8. **Committee Reports**

9. **Old Business**
 - 9.1 **Municipal Election All Candidates Forum** – Sharlene reported that the All Candidates Forum will be held Wednesday, September 28th from 6 to 8pm at Hollywood Road Education Services. Noted that we have received RSVPs from a total of candidates – 3 running for Mayor and 30 running for Council.
 - Jill S., Marianne B., Gwen B., Lynn S., Shelley M., Lorena M.
 - Rutland Residents Association Table & Maybe T-Shirts

 - 9.2 **Rutland Safety Check In** – All: Sharlene noted incidents at VV; Andrew noted he lives on Nickel Road – drugs, prostitution, etc. Today it was boarded up. Noted protest on Saturday.

10. New Business

- Congratulated Chris B. on receiving the Queen's Jubilee Pin. (*Given out federally.)

11. Motion to Adjourn: Moved by Jill S. to adjourn at 7:47pm

Next Meetings: October 17, 2022 & November 21, 2022