

Rutland Residents Association Meeting Minutes

Monday, June 19, 2023 @ Rutland Seniors Centre (150 Gray Road) from 6:30-8:00pm

Present: Lynn J. Lorena M., Sharlene D., Gwen B., Nick A., Cindy A., Christopher B., Shelley M., Marianne B., Gene C., Denise H., Bal G., Indy D.

1. **Call to Order:** Lynn J. called the meeting to order at 6:33pm

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

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

4. Adoption of the Agenda for this Meeting.

Moved by Shelley M, 2nded by Marianne B, to adopt the agenda as presented. CARRIED

5. Adoption of the May 15,2023 Meeting Minutes.

- Lorena read President's Report from May 2023 at the request of a member.
- Add summary of President's Report to May Meeting Minutes.

Moved by Gene C., 2nded by Nick A., to adopt the minutes as amended. CARRIED

6. **President's Report** – Lynn J. noted Picnic and thanked Lorena, Sharlene and the volunteers. Lynn noted recent meeting with Ministry and info regarding cheque distribution. Hospital Auxiliary having issues with vagrancy and safety. Noted Portugal model – If don't accept help, they become involved with the legal system but they can get help if they need it. Community Safety Task Force created with no residential representation. No mention of permanent services/programs for homeless resources in Rutland.

Moved b Chris B. 2nded by Nick A. to adopt as read. CARRIED

7. **Treasurer's Report – Lynn J. for Lynn S.** Lynn J. reported that we have a total of \$1,889.15 in assets. Noted we received the \$500 grant from the City for the Picnic.

Moved by Indy D., 2nded by Cindy A. to adopt as presented. CARRIED

8. Committee Reports

- o 8.1 Picnic Committee – Lorena reported that the Picnic happened and was a huge success. Lorena Thanked all of the volunteers and entertainers. Noted Face Painting was a huge success. About a 100 people attended.

9. Old Business

- Gwen noted Rutland Middle School has been topic of discussion. Gene noted points of discussion surrounding RMS and that RMS is to be renovated rather than replaced. Suggested individually write in regarding RMS.

- Moved by Gwen B, 2nded by Indy D that the RRA create a committee to draft a letter regarding Rutland Middle School. CARRIED
- Committee Members: Gwen, Indy, Gene, Sharlene, Bal, Cindy, Marianne.
- Sharlene will Chair and set a date to meet. Email to go out to committee members and the Executive will approve any action to be taken.

10. New Business

10.1 Summer Break OR Meetings in July or August? – Lynn J. noted we usually take a break in the Summer and come back in September. Suggested break for the summer.

- Moved by Shelley, 2nded by Christopher to suspend meetings for July and August.
CARRIED

10.2 Open Discussion – Lynn J. noted something a little different this month. Anything you want to discuss.

- Nick noted some very good ideas but need to look at increasing numbers. Suggested plan for when we come back in September.

- Topic for New Business in September: Meeting Times

11. Motion to Adjourn

Next General Meeting: September. All Rutland Residents Welcome!