



## **Rutland Residents Association Meeting Agenda**

**Monday, February 17, 2020 @ Rutland Seniors Center from 6:30 to 8:00pm**

1. Call to Order
2. Adoption of the agenda for this meeting.
3. Roll call
4. Welcome to all members and visitors.
5. Adoption of Minutes from the December 9, 2019 General Meeting.
6. President's Report – Peter P.
7. Treasurer's Report – Peter for Lynn S.
8. Committee Reports
  - a) Heathstone Committee
  - b) General Research on Low Barrier Housing Committee
9. Old Business:
  - 9.1 Grant/Fundraising Committee - Sharlene
  - 9.2 Constitution & Bylaws Review Committee – Tabled to a later date
10. New Business:
  - 10.1 Block Connector Program - Sharlene
  - 10.2 Safety in Rutland
11. Motion to adjourn the Meeting.

**NEXT MEETINGS: MONDAY, APRIL 6, 2020 & MONDAY, MAY 18, 2020/ Reminder March 9<sup>th</sup> Forum with Guest Speaker Darren Caul Kelowna's Director of Community Safety from 6:30 to 8:00. No March regular meeting.**

