



Rutland Residents Association Meeting Minutes

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

1. Call to Order: Peter called meeting to order at 6:35pm
2. Adoption of the agenda for this meeting.
Moved by Roxanne C., 2nded by Marianne, to adopt the agenda as presented.
CARRIED
3. Roll call. Peter determined that there is quorum.
4. Welcome to all members and visitors. Peter welcomed everyone.
5. Adoption of Minutes from the December 9, 2019 General Meeting.

Moved by Christopher B., 2nded by Gwen B. to adopt the minutes as presented.
CARRIED
6. President's Report – Peter P. noted blog summary provided to the group. Meeting with Shelagh Turners and Mike Gawliuk (Director of Service Delivery & Program Innovation) from Canadian Mental Health. Noted article in paper regarding Ombudsman and thanked Lorelei for her participation. Noted meeting he and Lynn J. had with Darren Caul (Director for Public Safety with the City of Kelowna). Discussed various safety concerns and strategies relating to Heath House and Hearthstone. Roxanne noted different contracts for different types of housing.
 - Moved by Lynn, 2nded by Danita to adopt the report as presented. CARRIED
7. Treasurer's Report – Peter for Lynn Stevens. Noted \$2,608.19 in total assets as of February 17, 2020.
 - Moved by Roxanne, 2nded by Don, to adopt the Treasurer's report as presented by Peter. CARRIED
8. Committee Reports
 - a) Heathstone Committee – R. noted contracts/agreements will not be provided as they may be 'taken out of context'. Noted that 1 document is about 30 pages long and some clients would likely not understand what they were signing. No medical staff but have social workers. The clients are not mandated to quit using or seek counselling. Clients will be evicted if not following the rules and where they end up varies greatly. R is now on the Advisory Committee for Heath House. This committee is comprised of several people from various agencies. Noted concerns of residents

and what our member has been dealing with. Noted curfew changes; No overnight guests and all guests must show ID and if they don't have it, they are refused entry.: bicycles must be registered and all visitors must check in their bicycles as well. There is also daily room checks, Unfortunately, R's comments were not included in the roundtable meeting minutes. R. is meeting with Terry from Petro Can. Will follow up after next meeting on March 5th.

b) General Research on Low Barrier Housing Committee: Christopher looked into Rutland Middle School and spoke with Kevin Kardal (Superintendent) and Rolli Cacchioni – Rutland Middle School won't be replaced but likely have 'addition(s).

9. Old Business:

9.1 Grant/Fundraising Committee – Sharlene hopes to meet sometime in the next few weeks to go through some fundraising items.

9.2 Constitution & Bylaws Review Committee – Tabled to a later date. Peter removed item from agenda.

10. New Business:

10.1 Block Connector Program – Sharlene noted Block Connector Program through City of Kelowna. Will try to email package to members.

10.2 Safety in Rutland – Noted Bruce had asked this to be added to the agenda but he was not present. Gwen noted presence of Security at Save On and Willow Park IGA.

10.3 Heritage - Evelyn noted Heritage Week events started this morning and thanked Danita, John, and Peter,

11. Motion to adjourn the Meeting.

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