

Rutland Residents Association Meeting Minutes

- Monday, August 15, 2022 @ Rutland Seniors Center (150 Gray Road) from 6:30 - 8:00pm

Present: Lynn J., Sharlene D., Lynn S., Gene C., Marianne B., Lorena M.

Regrets: Christopher B., Roxanne C., Gwen B., Jill S.

1. **Call to Order**: Lynn J. called the meeting to order at 6:35pm
2. **Quorum / Roll Call (10% of membership)**: Quorum determined.
3. **Adoption of the Agenda for this Meeting.**
 - Moved by Marianne, 2nded by Lynn S., 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 Lorena M., 2nded by Lynn S., to adopt the minutes as presented. CARRIED
6. **(Acting) Presidents Report** – Lynn J. reported that letter was written supporting URBA's funding request. Noted that we are working with URBA regarding insurance. Reported that notes from meeting with Tanya regarding Neighborhood associations.
 - Moved by Lynn J. to adopt the President's report as presented.
7. **Treasurer's Report** – Lynn S. reported that we have a total of \$1,471.51 in assets as of July 31, 2022.
 - Moved by Sharlene D, 2nded by Gene C., to adopt the Treasurer's report as presented.
8. **Committee Reports**
9. **Old Business**
 - 9.1 **Municipal Election All Candidates Forum** – Sharlene noted working with URBA but have to solidify venue before we can move forward. Details will be provided once date and venue solidified and members will be contacted.
 - 9.2 **Rutland Safety Check In** – All. Homeless camping in parks – particularly in Lion's Park.
 - Moved by Gene C., 2nded Lynn S. that the RRA write a letter to City Council regarding community safety including, but not limited to the increase in homeless camps in Rutland parks. CARRIED
10. **New Business**
11. **Motion to Adjourn**: Meeting adjourned at 7:00pm

Next Meetings: September 19, 2022 & October 17,2022