

Rutland Residents Association Meeting Minutes

Monday, December 9, 2019 @ Rutland Seniors Center from 6:30 to 7:00pm

Present: Peter P., Lynn J., Gwen B., John V., Evelyn V., Carolin R., Lorelei S., Roxanne C., Mike C., Marianne B., Bruce O., Lynn S., Mary B., Don M., Lynn M., Mary L., Kayla A., Brett A., Sven G., Johanne G., Tania G., Christopher B., Lorena M., Sharlene D.

1. Call to Order: Peter called meeting to order at 6:38pm
2. Adoption of the agenda for this meeting.
Moved by Tania, 2nded by Mary, to adopt the agenda as presented. CARRIED
3. Roll call (Quorum 10% of membership): Established and Thank You for attending.
4. Welcome to all members and visitors: Peter welcomed everyone and invited to get snacks/refreshments.
5. Adoption of Minutes from the November 18, 2019 General Meeting.
Moved by Roxanne C., 2nded by Mary L, to adopt the November meeting minutes as presented.
CARRIED
6. President's Report –
Visit Peter's Blog on the RRA Website: <http://rutlandresidentsassociation.ca/wordpress/>
 - Peter noted meeting with Ryan Donn & Brad Sieben this week sometime. Thank you Tania for helping get this together.
 - Thanked VP for notes regarding concerns to be brought to meeting with Council members
 - Laurel helped to make this happen.
 - Noted thanks to John V., Sharlene, Lynn, and Evelyn who has served 14 years as Treasurer. Also thanked volunteers and members and new members.
 - Noted increase of membership from 18 to 46. Noted individuals have brought in new members.
 - Voiced disappointment at dismissal of the petition brought to Ottawa
 - Noted low barrier housing and Rutland Middle School Town Halls.
 - Noted Centennial Park and the attempts to fast-track the washrooms at the park that were also dismissed by Mayor Colin Basran.
 - Discussed a few of the strategies that the Rutland Residents Association is using to increase awareness of our organization.
 - Discussed a few of the items relating to safety at Rutland Middle School and that the Rutland Residents Association will continue to work on this as well.

Moved by Marianne B. 2nded by Roxanne, to adopt the report as presented. CARRIED
7. Treasurer's Report - Evelyn V. reported that we have a total of \$ 2,458.21 in assets.
 - Peter thanked Evelyn for her many years of service.
 - Moved by Lynn, 2nded by Kayla, to adopt report as presented. CARRIED

Peter also thanked Bruce for information that he provided just before the meeting.

8. Committee Reports

- a) Heathstone Committee: Noted meeting with Kevin MacDougall and noted he has taken suggestions back to boss. Has noted increase of patrols over the last week. Aggression has escalated recently. R has been invited to participate on the advisory committee. Awaiting meeting with council members prior to addressing items relating to Ombudsman. Bill C75 relates to police and dealing with homeless.
- b) General Research on Low Barrier Housing Committee: Chris noted court cases where Supreme Courts ruled that individuals have the right to use or do other things in their units as these are considered as their home. Noted no increase in crime according to specific groups although some data indicates otherwise.
- c) Grant/Fundraising Committee - Tabled to a later date
- d) Constitution & Bylaws Review Committee – Tabled to a later date

9. Old Business:

9.1 Rutland Middle School Forum

MOTION THAT: The Rutland Residents Association engage in activities promoting the replacement of Rutland Middle School as discussed at the Town Hall held on November 25th.

- Moved by Roxanne C., 2nded by Brett A. CARRIED
- Opposed by 1

10. New Business:

11. Motion to adjourn the Meeting. Meeting adjourned at 7:37pm.

Evelyn noted volunteers may be needed for Heritage Week activities. February 13 to 17th celebrates local history. Volunteers asked to contact Peter. More info to go out to members once confirmed.

NOTES: ANYONE ABLE TO VOLUNTEER FOR HERITAGE WEEK ACTIVITIES PLEASE CONTACT PETER

SOCIAL – PARTY TIME 😊

NEXT MEETING: ANNUAL GENERAL MEETING: MONDAY, JANUARY 20, 2020

REGULAR MEETING: MONDAY, FEBRUARY 17, 2020