



## **Tuesday, May 21, 2024 Draft Meeting Minutes**

- Tuesday, May 21, 2024 @ Corpus Christie Parish Hall (750 Rutland Road North)

PRESENT: Lynn J., Lorena M., Sharlene D., Lynn S., Mary B., Shelley M., Pearl M., Cindy S., Nick A., Rebecca A., Gene C., Gwen B., Marianne B., Christopher B., Denise H., Danita L.,

1. **Call to Order:** Meeting called to order at 6:36pm
2. **Quorum / Roll Call (10% of membership):** Quorum determined.
3. **Welcome to all members and guests:** Lynn welcomed everyone.
4. **Adoption of the Agenda for this Meeting:**
  - Add Item 8.2 RMS Committee under Section 8 – Committees
  - Under Section 10 New Business, Add Item 10.1 Director Appointment
  - Add Item 10.2 Kelowna Food Innovation Project
  - Add Item 10.3 Rutland Neighborhood Bikeways Survey

Moved by Cindy, 2<sup>nd</sup> by Nick, to adopt the Agenda as amended. CARRIED

### **5. Adoptions of Minutes of the Previous Monthly Meeting:**

Moved by Marianne, 2<sup>nd</sup> by Gene, to adopt the meeting minutes as presented. CARRIED

6. **President's Report:** Lynn thanked everyone for attending. Mentioned the June 9<sup>th</sup> Rutland Community Celebration. Edith Gay won Field of Dreams Grant. RMS has been shifted as top priority, the RMS Committee will look at this. To be discussed later in this meeting. Decriminalization rules will be changing. Thanked individuals for reporting problems to bylaws and noted the need to continue reporting disorder on our streets.

Moved by Nick to adopt as presented.

7. **Treasurer's Report:** Lynn S. reported that we had a total of \$1661.67 in assets as of April 2024. Gaming Account Balance at the end of April is \$54.67

– Moved by Cindy to accept the Treasurer's Report as presented.

### **8. Committee Reports**

- 8.1 Celebration Committee – Lorena noted Celebration on Sunday, June 9<sup>th</sup>, 2024 at Rutland Centennial Park stage area. 4 entertainers performing. Denise will be doing Face Painting again. Shelley and Telus volunteers will be helping with activities. Chris will be First Aid. Need pop up tents. Committee meeting Thursday, May 21 at 6pm by the stage at Rutland Centennial Park.
- Moved by Marianne to adopt the report.

8.2 RMS Committee – Sharlene noted that she wants to plan a meeting over the next few weeks and asked for volunteers to contact her. Noted that RMS had been de-prioritized but unclear as to what that might look like. Sharlene to email out for volunteers and will set up a meeting. Details to follow at a later date.

## **9. Old Business**

### **10. New Business**

10.1 Director Appointment: Lynn noted Board has reinstated Mary Luttmending as a Director. Lynn requested a vote. Motion Carried.

10.2 Food Innovation Project – Lynn noted project surrounding food security and how families are managing. Need 6 people who are interested in participating in focus group. If only a few, you would be included within another group. Interested volunteers to contact Lynn J.

10.3 Rutland Neighborhood Bikeways Survey – Results on the City website.

11. Open Discussion: Homeless camps popping up in various areas. Discussion occurred surrounding displacement of homeless and scattering. Noted thankful for the work RCMP and Bylaw are doing and suggested the RRA write a letter of support for the RCMP and Bylaws.

12. **Motion to Adjourn:** Moved at 7:49pm

### **Next General Monthly Meeting:**

Tuesday, June 18, 2024 from 6:30 pm – 8:00 pm

**@ Corpus Christi Parish Hall, 750 Rutland Rd N**

***All Rutland Residents are welcome to attend.***