

## **Rutland Residents Association Meeting Minutes**

**Monday, June 29, 2020 @ Rutland Seniors Center from 6:30 to 8:00pm**

**Regrets: Rolli & Mary Cacchioni,**

Present: (13 in total) Peter P., Sharlene D., Lorena M., Lynn J., Lynn S., Leanne N., Dave N., Jill S., Marianne B., Evelyn V., John V., Bruce O., Gwen B., Christopher B., Carolin R.

1. Call to Order: Peter called the meeting to order at 6:37pm.
2. Adoption of the agenda for this meeting.  
Moved by Gwen, 2nded by Marianne, to adopt the agenda as presented. CARRIED
3. Roll call: Peter determined there was a quorum.
4. Welcome to all members and visitors: Peter welcomed everyone.
5. Adoption of Minutes from the February 17, 2020 General Meeting.  
Moved by Gwen, 2nded by Christopher, to adopt the minutes as presented.  
CARRIED
6. President's Report – Peter P.
  - \* Please visit Peter's blog at <http://rutlandresidentsassociation.ca/wordpress/>
  - Early March building momentum...Darren Caul in March and noted concerns regarding low barrier housing. Meeting with Sheilagh Turner and Mike Gawluk the top officers with the CMHA just after then March 9<sup>th</sup> forum. Their organization is purported to be in charge of the McCurdy Road Project. We were in the process of getting them to come to our next general meeting. Unfortunately, this was scuttled when COVID hit. It was noted that the CMHA has several 'scattered sites' throughout the city. Noted necessity to follow the CMHA mandate and ensure things would work. Peter commented on the fact that Centennial Park is still without proper washroom facilities and that Gyro is getting their existing ones modernized.

Jill moved to accept President report, 2nded by Bruce. CARRIED
7. Treasurer's Report – Lynn S. reported that we had assets of \$2,611.17 as of May 31, 2020. Noted membership payments  
Moved by Christopher, 2nded by Marianne, to accepted Treasurer's report as presented. CARRIED
8. Committee Reports
  - a) Heathstone Committee: R. had other commitments.
  - b) General Research on Low Barrier Housing Committee: Chris noted that Sheilagh Turner hasn't been responding to him regarding general question and that committee hadn't been meeting due to COVID.

9. Old Business:

9.1 March 9, 2020 Town Hall Report (Darren Caul) – Peter asked for feedback regarding the forum. Chris thought that Darren spent a good deal of time talking about himself. Bruce agreed with Chris and noted he skirted around the questions. Peter commented he had contacted Darren regarding a particular Springfield house and the perpetual mayhem that has been taking place at this residence Darren has taken proactive action on our request for assistance. Bruce noted he has sent an email to Brent Mundle regarding the Rutland Community Policing office. Peter and Bruce will investigate whether there is any truth to the rumor that the Rutland Policing office may be closing or drastically reducing their hours of operation.

9.2 Grant/Fundraising Committee - Sharlene noted committee hadn't met yet and asked for volunteers. Chris volunteered to help.

9.3 Rutland Middle School – Peter noted that the Ministry is changing the focus from refit to that of a new Rutland middle School. It seems the renovation costs are more than had originally been thought. Peter to provide Lynn with info to post on website.

Peter noted McIntosh

9.4 Block Connector Program - Sharlene noted overlap between Block Connector Program and Block Watch as well as opportunity for funding through the City. Also noted that idea was to have one person per block to act as a point person and plan at least one activity per year.

9.5 Heritage Week Report – Evelyn noted Heritage Week events Feb 17<sup>th</sup> to 23<sup>rd</sup>. Noted RRA had a lot of exposure at the events. Peter thanked Evelyn.

9.6 Safety in Rutland – Drug dealing in Lions Park and some threatening others –

10. New Business:

10.1 Memberships - \*Please Renew & We Welcome New **Members**

- Applications can be found here:

[http://www.rutlandresidentsassociation.ca/application\\_for\\_membership2020.pdf](http://www.rutlandresidentsassociation.ca/application_for_membership2020.pdf)

11. Motion to adjourn the Meeting...Meeting adjourned at 7:43pm.

**NEXT MEETINGS: TBD**