

## **Rutland Residents Association Meeting Minutes**

- Monday, July 18, 2022 @ Rutland Seniors Center (150 Gray Road) from 6:30 - 8:00pm

Present: Lynn J., Sharlene D., Lorena M., Lynn S., John V., Evelyn V. Jill S., Roxanne C., Gene C., Marianne B., Mary B., Gwen B.

1. **Call to Order**: Lynn called the meeting to order at 6:36pm.

2. **Quorum / Roll Call (10% of membership)**: Determined that we have a quorum.

3. **Adoption of the Agenda for this Meeting.**

- Roxanne asked to add Item 10.1 Block Connector Program

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Moved by Jill S., 2nded by Mary B, that the agenda be adopted as amended. CARRIED

4. **Welcome to all members and guests**: Lynn J. welcomed everyone.

5. **Minutes of the Previous Monthly Meeting**

- o ADD additional 'o' to 10.1 and amend spelling for 'MacDonald Road' to 'McDonald Road'.

Moved by Lorena M, 2nded by Gwen B, that the June Meeting Minutes be adopted as amended. CARRIED

6. **(Acting) Presidents Report** – Lynn J. reported that members of the board had met with Tanya from the City of Kelowna Strong Neighborhoods Department to discuss the Rutland Residents Association, what we do in the community and hope to do in the future, and how the City could possibly help Neighborhood Associations. Report from City will be provided later. Noted All Candidates Forum and recent discussions with URBA. Received a request from URBA for a letter of support regarding funding.

- o Lynn J. suggested that we write a letter of support for URBA.

- Marianne moved to accept the Acting President's Report

7. **Treasurer's Report** – Lynn S. reported that we have a total of \$ 1671.34 in assets as of July 18, 2022.

- o Moved by Roxanne C., 2nded by Gene C. to adopt as presented. CARRIED

8. **Committee Reports**

8.1 **Picnic Committee** – Sharlene reported that she had received an email from Aimee regarding the Picnic final report and that it had been suggested the RRA apply for an Outdoor Event License if we decided to hold the event again. Group discussed Outdoor Event Licensing and agreed unanimously to keep it small if we decide to do it again and/or perhaps partner with other groups. Noted discussion had also taken place about forming an 'Event Committee' to organize special events, such as the picnic and All Candidates Forum, in the future.

## **9. Old Business**

9.1 Municipal Election All Candidates Forum – Sharlene noted that she was in the process of getting quotes for liability insurance as per SD #23 guidelines. Noted that the Executive Director of URBA had contacted Lynn J. regarding the All Candidates Forum and that they had offered to provide some advertising assistance. Lynn S. suggested review of flyer before distribution.

- Roxanne going to look into posting RRA meetings in Castanet Events.

9.2 Rutland Safety Check In – All...

- Gwen asked about RCMP traffic policing/division. Lynn S. noted amalgamation of traffic into crime division. Lynn J. noted more officers/cadets to come.

- Mary B. suggested that need to promote recording crime.

- Lynn will talk to Corporal Kube (Community Safety Unit) about coming to a meeting.

## **10. New Business**

10.1 Block Connector Program: Roxanne C. noted June Zoom call with Block Connectors. Casey Zimmerman (Safety Committee), Lived experience group, etc. Advise people to come together in neighborhoods. Promote safety and sense of belonging and people looking out for each other. 318 supportive housing, 100 units of housing first supportive housing at 'scattered sites' (able to live on but may need supports), collaborating an additional 600 units of further supportive housing with supports. Roxanne to forward information to Sharlene for inclusion in the minutes as an addendum.

## **11. Motion to Adjourn: 7:27pm**

**Next Meetings: Monday, August 15, & September 19, 2022**