



## **Tuesday, February 20, 2024 Draft Meeting Minutes**

- Tuesday, February 20, 2024 @ Corpus Christie Parish Hall (750 Rutland Road North)

PRESENT: Lynn J., Lorena M., Sharlene D., Lynn S., Gwen B., Shelley M., Phyllis W., Marianne B., Gene C., Cindy S., Nick A., Lynda C., Doug C., Elisabeth D., Charles D., Mary B., Renxian T., Chuck D., Marlene D., Denise h., Roxanne C., Marie B.

Regrets: Indy D.

**1. Call to Order:** Meeting called to order at 6:41pm

**2. Quorum / Roll Call (10% of membership):** Quorum determined.

**3. Welcome to all members and guests:** Lynn welcomed everyone and noted new faces.

**4. Adoption of the Agenda for this Meeting:**

- Change 10.1 Open Discussion to 10.2 & Add as 10.1 Appointment of Directors At Large  
Moved by Roxanne C, 2nded by Nick A., to adopt the Agenda as amended. CARRIED

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

- Amend 'Viktor' to 'Victor' in last point under New Business so statement reads as 'Gwen noted article on Victor Ukrainetz on Castanet.'

Moved by Cindy A., 2nded by Marianne B., to adopt the meeting minutes as amended. CARRIED

**6. President's Report:** Lynn J. noted various meetings that were attended on behalf of the Rutland Residents Association including one relating to the tiny homes going in on Crowley Avenue and the workforce housing going in on Highway 97. Also noted the 3<sup>rd</sup> Annual Community Picnic and need for volunteers. Volunteers can contact Lorena. Lynn stated that an OCP committee had been created to review and discuss the OCP as it relates to Rutland and need for volunteers. Volunteers to contact Lynn J. Lynn also noted the URBA On-Call Service and that this is for businesses only. Residents are to report as usual to RCMP and/or Bylaw.

Moved by Roxanne, 2nded by Nick. CARRIED

**7. Treasurer's Report:** Lynn S. reported that we had a total of \$2,117.59 in assets as of January 2024. Gaming Account Balance at the end of January is \$3.67.

– Moved by Cindy, 2nded by Gwen B., to accept the Treasurer's Report as presented.

**8. Committee Reports**

- o 8.1 RMS Committee – Sharlene briefly noted that the RMS Committee hadn't met yet and volunteers interested in participating on the committee could contact her.
- o 8.2 Fundraising Committee – Sharlene listed current fundraising that is happening: Bottles/cans to Return Express-It, T-shirts being sold for \$17 each and Lorena has these. 50/50 Ticket Raffles being sold at each monthly meeting, and that donations of cash or by check are always welcome as well.

- 8.3 Town Hall / Speakers Committee – Lynn J. noted this committee formed to organize and carry out Town Halls on topics of interest. Contact Lynn J. if you wish to volunteer.
- 8.4 Development & Safety Concerns Committee – Lynn J. noted this committee was formed to discuss current safety and development concerns and bring information to the membership/report at General meetings. Interested volunteers can contact Lynn J.
- 8.5 Picnic Committee – Lorena. We need help.
- 8.6 All Candidates Forum Committee – Lynn J. noted this committee organized and carried out the All Candidates Forum for municipal elections. Interested volunteers can contact Lynn J.
- 8.7 OCP Committee – Lynn J. noted this committee would review the OCP as it relates to Rutland and report back to the membership. Interested volunteers can contact Lynn J.

## **9. Old Business**

### **10. New Business**

- Lynn noted new members and asked them to introduce themselves. New individuals briefly introduced themselves.

10.1 Appointment of Directors At Large – Sharlene noted that 2 positions for Directors At Large on the Board had yet to be filled after the elections were held last month. Jill S. and Denise H. allowed their names to stand and the Board has agreed to appoint them as Directors At Large on the Board of directors. What we are looking for is the approval of the membership to have them serve for a one year term.

- Agreed by consensus that Denise H. and Jill S. be appointed as Directors at Large on the Board of Directors for the Rutland Residents Association.

10.2 Open Discussion: Group briefly discussed what they are seeing in the community and Affiliate Agreements.

### **11. Motion to Adjourn: Moved at 8:10pm**

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

Tuesday, March 19, 2024 from 6:30 pm – 8:00 pm

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

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