

RIDGE MEADOWS SENIORS SOCIETY
Minutes of the board meeting held on
Wednesday, March 27, 2019 at 9 a.m.
Maple Ridge Seniors Activity Centre

PRESENT: Don Mitchell (President), Geoff Hampson (Vice-President), Gary Spence (Treasurer), Fran Preston (Secretary), Colette Roussy, Richard Newman, Lindsay Norcross, Kathleen Speiss

STAFF: Maria Perretta (Executive Director)

LIAISONS: Councillor Bob Meachen (Pitt Meadows), Diane Chamberlain (Manager of Recreation, Pitt Meadows), Petra Frederick (Recreation Coordinator, Community Services, Maple Ridge)

REGRETS: Councillor Yousef Amhed (Maple Ridge)

1.0 The meeting was called to order at 9:05 a.m.

2.0 Approval of the agenda:

MOTION: Richard Newman moved that the agenda be approved as amended.

SECONDED. CARRIED.

3.0 Approval of the minutes:

MOTION: Colette Roussy moved that the minutes be approved as amended.

SECONDED. CARRIED.

4.0 Reports:

4.1 Liaisons

Councillor Meachen reported that the Mayor and Council of Pitt Meadows will be working on the strategic planning for 5 and 10 year OCP (Overall Community Plan).

The top three complaints that the Councillor receives are trains, planes, and automobile traffic.

Diane Chamberlain reported that the semi-truck that has been parking in the Pitt Meadows Seniors Centre overflow parking lot will be ticketed.

The bike rack will be installed by PM city staff in the next week or so.

September will see the Choose to Move program at the Family Recreation Centre.

Easter Funday will take place on April 21, 2019 at Harris Road Park.

Petra Frederick The Choose to Move programming for 65+ provides a coach to help draw up a personalized plan for each participant. To assist people with dementia the community is involved with a project called Way Finding. The Leisure Centre Open House will take place April 3, 2019 at 5:15 p.m.

4.2 **Maria Perretta** The welcome back tea at Maple Ridge Seniors Activity Centre takes place on April 9 at 1 – 3 p.m. The Gala to celebrate our 20th anniversary will take place at Maple Ridge on October 26, 2019. Tickets will go on sale in May. The Bruce James Orchestra will be performing for this event. Maria and Bev Schmahmann will be attending a planning meeting between the Peace Arch Hospital and the White Rock Seniors Come Share Society. This pilot project is to provide peer support to fill the gap between hospital and home. A suggestion was made to staff to see if they would be willing to cover extra hours a MR reception desk by a late evening shift once a week with a volunteer; we have new volunteers who will be scheduled for the extra hours.

4.3 **You Connect**
Phase 1 of the You Connect program has 430+ fobs registered.

4.4 **Flood update**
As the furniture is being moved out of the halls it became evident that the floors had been damaged in the flood. Don Mitchell will be meeting with the insurance company tomorrow, March 28, 2019.

4.5 **Strata report**
Maple Ridge Towing signs will be posted in the parking lot at MR.
Parking lot repaving and line painting will take place as weather permits.

4.6 **President's report**
The Municipal Advisory Committee on Accessibility and Inclusiveness (MACAI) will have a member at the Lougheed Highway Transportation Corridor Study.

4.7 **MACAI Age Friendly**
A community website has been developed.

4.8 **Committee Reports**
4.8.1 **Finance**
Financial reports reviewed.

4.8.2 IT verbal report

Cory's new contract is for 3 years with a small increment each year.
The contract is to be signed this week.

5.0 Unfinished business:

5.1 Extended hours at the front desk in Maple Ridge

A suggestion was made to the staff to see if they would be willing to cover by a late evening shift once a week with a volunteer. New volunteers will be scheduled for the extra hours.

6.0 New business:

6.1 Budget for 2019-2020

MOTION: Colette Roussy moved that we accept the budget for 2019-2020 as presented. SECONDED. CARRIED.

6.2 Email from Margaret Kraemer requesting the minutes be emailed to members.

MOTION: Richard Newman moved that the minutes of each board meeting be posted at each centre and on the RMSS website. SECONDED. CARRIED.

Meeting adjourned at 10:26 a.m.

NEXT MEETING:

Wednesday, April 24, 2019

9 a.m.

Pitt Meadows Seniors Activity Centre



Don Mitchell, President



Fran Preston, Secretary

April 24/2019

Date