

RIDGE MEADOWS SENIORS SOCIETY
Minutes of the board meeting held on
Wednesday, May 22, 2019 at 9 a.m.
Maple Ridge Seniors Activity Centre
12150 224th Street, Maple Ridge, B.C.

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

STAFF: Maria Perretta (Executive Director)

LIAISONS: Councillor Ahmed Yousef (Maple Ridge), Councillor Bob Meachen (Pitt Meadows), Petra Frederick (Recreation Coordinator, Community Services for Maple Ridge), Jackie Senchyna (Recreation Program Coordinator, Pitt Meadows)

REGRETS: Lindsay Norcross

1.0 Call to order at 9:00 a.m.

2.0 Approval of the agenda:

MOTION: Colette Roussy moved that the agenda be approved as amended. SECONDED. CARRIED.

3.0 Approval of the minutes:

MOTION: Colette Roussy moved that the minutes of April 24, 2019 be approved as amended. SECONDED. CARRIED.

4.0 Reports:

4.1 **Councillor Ahmed Yousef** reported that he has participated in Walk in the Box to support Alzheimer Disease, and the Mad Hatters Parade to support mental health. The Maple Ridge Council has been reviewing the policy regarding low cost housing units.

Councillor Bob Meachen reported that the Pitt Meadows Council has been working on strategic planning, CP rail and climate emergency. The councillor attended a MACAI meeting; at the meeting the B-line bus was discussed. The schedule for the bus in rush times will be every 10 minutes and at other times every 18 minutes. Minister Chen has informed council that significant grants are available for the development of more daycare in the community.

Jackie Senchyna reported that Pitt Meadows Day will take place on June 1. The Family Recreation Centre will have free admission for everyone on Sunday, June 2. MacLean Park has been refurbished and Highland Park is scheduled to be revitalized. **Petra Frederick** discussed MACAI (Municipal Advisory Committee on Accessibility and Inclusiveness) Awards night.

UBC Age Friendly Grant 2018 has a carryover of \$6000. Pathways Community Services Resource directory is available online to Maple Ridge & Pitt Meadows citizens so they can locate services & resources within their community. Choose to Move session #2 has been successful. The #3 session in September has 13 registered. During Senior's Week activities will be \$1 per activity. An introduction to lawn bowling is scheduled for June 14 and pickleball introduction will take place June 12 at the Maple Ridge Leisure Centre.

4.2 **Maria Perretta, Executive Director**

Variety Plus takes place on May 31, and June 1. Fit 4 Life is a fun event taking place on June 3 at Maple Ridge. The annual Strawberry Tea at Pitt Meadows will take place June 6. The Runway Fashion Show takes place at Maple Ridge on June 8. Volunteer Appreciation Tea scheduled for May 23. Maria discussed the New Horizon Grant. Maria Perretta and Bev Schmahmann, our Outreach Coordinator, had a very informative visit with the Come Share Society in White Rock.

4.3 **Committee reports:**

4.3.1 Finance

Profit and Loss report to April 2019 presented & discussed.

4.3.2 Policy & Procedure

No discussion.

4.3.3 Gala Fundraiser

Tickets will be \$55 for members and \$65 for guests. The band and catering have been arranged, tickets printed and Carmen Tischer is arranging sponsorship packages.

4.3.4 Flood report

Reception desk is still incomplete.

4.3.5 Strata report

The parking lot at Maple Ridge is to be paved soon.

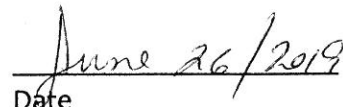
5.0 Unfinished business:

- 5.1 Starting in July when the You Connect program is launched in Maple Ridge staff members will come in later one day a week, working until 8 p.m. to help cover the extended hours at the reception desk.

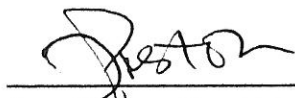
6.0 Meeting adjourned at 10:20 a.m.



Don Mitchell, President



Date



Fran Preston, Secretary