

# RIDGE MEADOWS SENIORS SOCIETY

Virtual Board Meeting held Thursday, January 18, 2024 at 09:30 am

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**PRESENT:** Karen Hjort-Olsen (President), Bobbi Duncan (Vice President), Gayle Lyons (secretary), Margaret Attwell ( Director), Angie Hodgins (Director), Deborah Jamieson (Director), Patricia Gordon (Director)

**STAFF:** Maria Perretta (Executive Director)

**LIAISONS:** Tony Cotroneo (Manager, Recreation Services, Maple Ridge) Jackie Didrikson ( Recreation Program Service Coordinator, Pitt Meadows), Bob Meachen (Pitt Meadows Councillor), Onyeka Dozzie (Maple Ridge Councillor)

**REGRETS:** Richard Newman (Treasurer)

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1.0 Meeting was called to order at 9:35 am., with acknowledgement of First Nations Territorial Lands

2.0 Approval of the Agenda

**MOTION:** Patricia Gordon moved that the Agenda be approved. Seconded by Margaret Attwell.  
**CARRIED**

3.0 Approval of the minutes of November 16, 2023.

**MOTION:** Patricia Gordon moved that the Minutes be approved. Seconded by Margaret Attwell.  
**CARRIED**

4.0 Reports

4.1 Liaisons

Bob Meachen

- Still pushing for funding for underpass.
- New RCMP building well under way.
- Construction of new Washroom at Harris Road Park completed.
- No news on Parking issue at Pitt Meadows Senior Centre

Jackie Didrikson

- Pitt Meadows Day venue has been changed to Pitt Meadows Athletic Park
- A new parade route has been established for PM Day.
- New Art Mural by Rain Pierre coming to South Bonson Community Centre March 8, 2024

Onyeka Dozzie

- Nothing new to report

Tony Cotroneo

- MR Leisure Centre remained open during snow storm
- Greg Moore Youth Centre is open as a warming centre

#### 4.2 Maria Perretta, Executive Director

- Grant Approved for Caregivers meals submitted through Petro Canada in September - \$7500. Deferred to 2024
- Western Theme lunch at MR on January 26- The next pie day will be a western theme while the MR centre is closed for restorations.
- "Love of Art" Show at PM..... Any senior in MR or PM can show case their art. March 23
- Going bananas social at PM.... Enter your Banana Bread into this contest.
- Fort Langley Seniors Bus \$15. Seats available.
- Outreach Coordinator is away on a medical leave. Multiple staff will step in to take on the need for senior's resources.
- RMSS has received a contribution of 50k for the bus, specific for shopping, medical appt and recreational trips from MacLeans Edge Developments. This was part of an approval process for a variance they were asking for from the City of MR. In addition, RMSS will be creating a 1 year meal plan opportunity for those seniors purchasing units in this Edge Street development.

#### 4.3 Finance

- Karen provided an overview of the financial statement.

#### 4.4 Maple Ridge Strata

- On Monday, January 15<sup>th</sup> the MR Centre suffered a flood due to the Fire Suppression pipe bursting. Centre will be closed until January 27<sup>th</sup> except for essential services.

#### 5. Unfinished Business

- Maple Ridge Agreement: Board Members met with the City to go over our amendment to the Agreement.
- We have met with the City of Pitt Meadows over our concerns about the Parking Lot at the PM Centre. City of PM will set up another meeting with Metro Vancouver Housing.

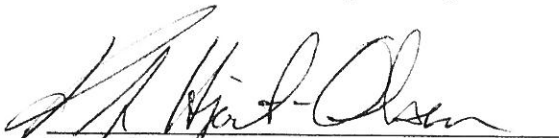
#### 6. New Business

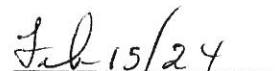
##### 6.1 Lease Negotiations

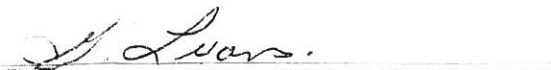
- A two year lease has been finalized with the PM Snooker Club as well as the foot care clinic at MR. Lease with MR Snooker to be discussed.

##### 7.1 Adjournment

**MOTION:** Bobbi Duncan moved to adjourn the meeting, Seconded by Patricia Gordon.  
**CARRIED.** Meeting was adjourned at 10:15.

  
Karen Hjort-Olsen (President)

  
Date

  
Gayle Lyons (Secretary)