

RIDGE MEADOWS SENIORS SOCIETY

Open Board Meeting held Thursday, March 21, 2024 at 09:30 am
Pitt Meadows Seniors Activity Centre
19065 119b Ave, Pitt Meadows

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

STAFF: Maria Perretta (Executive Director)

LIAISONS: Tony Cotroneo (Manager, Recreation Services, Maple Ridge) Jackie Didrikson (Recreation Program Service Coordinator, Pitt Meadows)

REGRETS: Richard Newman (Treasurer) Absent on Sick Leave, Bob Meachen (Pitt Meadows Councillor), Onyeka Dozzie (Maple Ridge Councillor)

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1.0 Meeting was called to order at 9:34 am., with acknowledgement of First Nations Territorial Lands

2.0 Approval of the Agenda

MOTION: Angie Hodgins moved that the Agenda be approved. Seconded by Patricia Gordon.
CARRIED

3.0 Approval of the minutes of February 15, 2024.

MOTION: Patricia Gordon amended Minutes to indicate Rain Pierre exhibit is March 12th, not March 8th. Seconded by Angie Hodgins.

Patricia Gordon reamended Section 5 Unfinished Business, Maple Ridge Agreement should read 6%-2023, 2%-2024, 2%-2025. Seconded by Bobbi Duncan. **CARRIED**

4.0 **Reports**

4.1 **Liaisons**

Tony Cotroneo

City of Maple Ridge will host the BC Summer Games this summer.

Celebrations are being planned for Maple Ridge 150 years.

A Memorial Ball Hockey Tournament in the name of Constable Rick O'Brien, will be held at the Planet Ice. This is to be an Annual Event.

All the Spring Break Camps are full and wait lists started.

Jackie Didrikson

"Rain's World" exhibit by Rain Pierre has opened at the South Bonson Community Centre and will run till April 5th. There is a fee for the exhibit.

Pop-up PM Art Gallery Exhibit by Marie Matheson at PM City Hall from March 23 – 28th.

Remodelling for the new Pitt Meadows Art Gallery at South Bonson is almost complete. They will be open Tuesday – Saturday 11-2pm and will run April 20th – June 2nd.

31st Annual Easter Egg Hunt will be held at Harris Road Park, Sunday March 31st.

All Drop in Programs are being changed to a monthly schedule and some Sports/Fitness moved during fire damage repair at the Family Rec Centre.

4.2 Maria Perretta, Executive Director

- The two United Way Grants have been submitted. Hoping to hear back by April.
- Bus System is up and running but our current Bus Driver has resigned. A new Ad for this position has been placed.
- "For the Love of Art" is being held in Pitt Meadows, Mar23rd from 1-3pm. Admission by donation. We have 30 artists exhibiting.
- RMSS "Community Garage Sale" is May 4th. \$25. A table.
- MR Senior Centre has posted new Mustering Station Signs.

4.3 Finance

- YTD Finances indicate a loss which was not unexpected due to additional staff hiring and extending some staff's work hours, approved by the previous Board.

4.4 Maple Ridge Strata

- City of Maple Ridge Facilities Rep. has returned to work after breaking his leg.
- There will be a meeting in April to confirm the flood repairs.
- Grease traps have been cleaned but a grease spill from the truck has compromised our parking lot. The company will be asked to return to remediate.

5. Unfinished Business

- Maple Ridge Agreement – Tony Cotroneo says agreement is moving forward.
- Parking Lot at the PM Centre.
 - Karen, Patricia and Maria met twice with the city regarding our concerns.
 - Karen has met with Bob Meachen over our concerns of Parking during Construction.
 - Bob Meachen will raise our concerns with fellow council members.
- Plans are published and will be forwarded to our Members.
- Pitt Meadows City has not confirmed if any other parking is available.
- Our new computer system was launched and transition went well.

6. New Business

No new business

7.1 Adjournment

MOTION: Margaret Attwell moved to adjourn the meeting, Seconded by Bobbi Duncan.

CARRIED. Meeting was adjourned at 10:30.


Karen Hjort-Olsen (President)

April 18/24
Date


Gayle Lyons (Secretary)