

RIDGE MEADOWS SENIORS SOCIETY
Open Board Meeting held Thursday, June 20, 2024 at 09:30 am
Maple Ridge Seniors Activity Centre
12150 224 Street, Maple Ridge, B.C.

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

REGRETS: Onyeka Dozzie (Maple Ridge Councillor),

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1.0 Meeting was called to order at 9:33 am., with acknowledgement of First Nations Territorial Lands

2.0 Approval of the Agenda

MOTION: Deborah Jamieson moved that the Agenda be approved. Seconded by Angie Hodgins.
CARRIED

3.0 Approval of the minutes of April 24, 2024.

MOTION: Kathy Baxter moved that the April/24 minutes be approved. Seconded by Angie Hodgins.
CARRIED

4.0 Reports

4.1 Liaisons

Tony Cotroneo

- “Rock the Block”, at Blaney Hamlet Park, was cancelled due to lightning .
- The Men’s Shed has had their last meeting at the Greg Moore Centre till September 2024.
- Hammond Pool reopened in May
- City of Maple Ridge will host the BC Summer Games this summer.
- Celebrations for Canada Day are underway
- Farmers Market still running

Jackie Didrikson

- The Pride Event, held June 19th, was a big success
- “Pitt Meadows Day” went well. Public can give feed back till July 8, 2024
- Farmers Market held every Tuesday evening is up and running
- Pitt Meadows Art Gallery has a new Art show called H2o. Running till July 21, 2024
- A new “Pop up Art Show” is on at City Hall
- Canada Day celebrations are being planned
- The “Youth Lounge” is temporarily being housed at PM Family Recreation Centre Lobby

- The gym floor will be refinished at the PM Family Recreation Centre in August-September, 2024
- Jackie explained how the City will publicize the water restrictions this summer
- PM “Airport Day” will be held Saturday, June 22, 2024

Bob Meachen

- The City is working through all the “new housing” regulations imposed by the Provincial Government.
- This years Tax Notifications have gone out
- The new Police Station construction was halted but is now ready to restart.
- The Train Underpass discussions are still being worked on

4.2 Maria Perretta, Executive Director

- The new “Bus program” is getting more booking
- The new “Music Therapy Program” is being launch July 2024
- The expanded “Caregivers Program” starts in July and will be the 2nd and 4th Thursday of each month at Golden Ears United Church Satellite Location
- “Go-Go Meals” program, sponsored by Petro Canada has started
- Our Events Coordinator , Katie is leaving as of June 26, 2024
- “Social Meals” will start in July. Program through a grant from United Way. Grant also allows us to provide meals for the “Party Bus Group” .
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4.3 Finance

Richard reported our finances are on track.

4.4 Maple Ridge Strata

Joint Strata has large expenses coming up.

Still waiting on second quote for restoration from flood.

5. Unfinished Business

- Maple Ridge Agreement has been completed
- Parking Lot at the PM Centre - Metro Vancouver House has come up with some parking options
- “Shred-A-Thon” raised a total of \$2490 gross.

6. New Business

BC Summer Games still looking for volunteers.

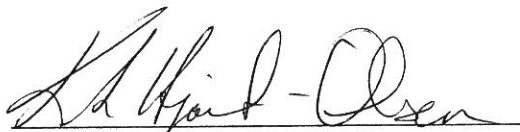
Maria pointed out the need for more parking at the Maple Ridge Centre. Tony Cotroneo will see if the empty lot across the street is owned by the City.

“RMSS 25th Birthday” – Maria announced that the theme will be an “Old Fashion Birthday Party”, with games(example Pin Tail on Donkey) loot bags, etc.

7.1 Adjournment

MOTION: Bobbi Duncan moved to adjourn the meeting, Seconded by Kathy Baxter.

CARRIED. Meeting was adjourned at 10:27.


 Karen Hjort-Olsen (President)

July 18/24
 Date


 Gayle Lyons (Secretary)