

RIDGE MEADOWS SENIORS SOCIETY

Open Board Meeting held Thursday, Jan. 16, 2025 at 09:30 am
Maple Ridge Seniors Activity Centre,
12150 224th Street, Maple Ridge, BC V2X 3N8

PRESENT: Karen Hjort-Olsen, Bobbi Duncan, Patricia Gordon, Kathy Baxter, Margaret Attwell, Deborah Jamieson, Leslie Carnie

STAFF: Maria Perretta (Executive Director)

LIAISONS: Bob Meachen (Pitt Meadows), Tony Cotroneo (Manager of Community Recreation Maple Ridge)

REGRETS:

1.0 Meeting was called to order at 9:32 am.

2.0 Approval of the agenda

MOTION: Kathy Baxter moved the agenda be approved as presented.
Seconded by Leslie Carnie. **CARRIED.**

3.0 Approval of the minutes of Nov. 21, 2024

MOTION: Deborah Jamieson moved the minutes be approved. Seconded by Bobbi Duncan. **CARRIED.**

**Margaret Attwell joined the meeting at 9:33 am*

4.0 Reports

4.1 Liaisons

Tony Cotroneo (Maple Ridge)

- Maple Ridge Leisure Centre was open on Boxing Day for the first time ever with great success. This will continue for future years.
- Front counter at Leisure Centre will be renovated to make more accessible through a Rick Hansen grant.
- Leisure Centre fitness instructors will now be in house
- Conservation and Outdoor Training programs to start

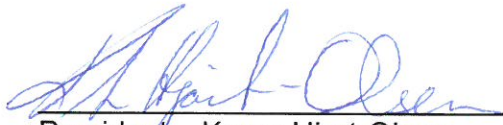
Councillor Meachen (Pitt Meadows)

- City of Pitt Meadows budget approved and maintains services
- New Disc Golf course now open at Bonson Park
- Pitt Meadows Fire now all full time career fire with four flex positions filled. The first fully staffed 24 hour shift was this week.

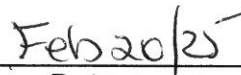
- RMSS board members will be meeting on Jan. 29 with the new Senior Network board after their meeting
- Additional parking spaces at Maple Ridge Senior Centre are being investigate as the city will be meeting with Panorama strata to negotiate an agreement.
- When the temporary parking lot at Pitt Meadows centre opens, RMSS members will need to display an orange front window decal. City of Pitt Meadows designed and will supply us with 1000 for free.
- RMSS will make Power Point presentation to provide update to both city councils in council chambers.
 - Maple Ridge Council on Jan. 28, 2025 at 7 pm
 - Pitt Meadows Council on Feb. 4, 2025 at 7 pm

7.0 Adjournment

MOTION: Margaret Attwell moved to adjourn the meeting.
 Seconded by Bobbi Duncan. **CARRIED.**
 Meeting was adjourned at 10:24 am.



 President – Karen Hjort-Olsen



 Date



 Secretary – Patricia Gordon