

RIDGE MEADOWS SENIORS SOCIETY

Open Board Meeting held Thursday, June 19, 2025 at 09:30 am
Pitt Meadows Seniors Activity Centre,
19065 119b Ave., Pitt Meadows, B.C. V3Y 0E6

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

STAFF: Maria Perretta (Executive Director)

LIAISONS: Councillor Bob Meachen (Pitt Meadows), Jackie Didrikson, Pitt Meadows (Recreation Program Service Coordinator), Tony Cotroneo, Maple Ridge (Manager of Community Recreation)

REGRETS: Kathy Baxter (on leave)

1.0 Land Acknowledgment

2.0 Call to order

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

3.0 Approval of the agenda

- **MOTION:** Leslie Carnie moved to approve the agenda as presented.
Seconded by Bobbi Duncan. **CARRIED.**

4.0 Approval of the minutes of May 15, 2025

- **MOTION:** Leslie Carnie moved to approve the minutes as presented.
Seconded by Bobbi Duncan. **CARRIED**

5.0 Reports

5.1 Liaisons

Jackie Didrikson (Pitt Meadows)

- Pitt Meadows Day was a big success with 13,000 attending
- No drone show due to issues but may be rescheduled for later in summer
- Pride Day event in Spirit Square June 21 630-830 pm
- PMAG Art Exhibition opens July 12 with a collection of Indigenous artists
- Farmers Market runs every Tuesday 3- 7 pm in Spirit Square until Sept
- Summer Serenade runs July 9 – 26 in Spirit Square
- Bard on the Bandstand runs July 10-12 in Spirit Square

- Grabenhorst Gardens opening TBA in July with lots of new parks and rec programs
- Canada Day event in Spirit Square

Councillor Bob Meachen (Pitt Meadows)

- No public updates on Harris Road crossing
- RCMP building continues on time and on budget; Q1 2026 ETA

Tony Controneo (Maple Ridge)

- His retirement party is June 25 at Greg Moore Youth Centre 6-8 pm all are welcome
- New manager likely to be announced in next 1-2 weeks
- Our Neck of the Woods event Sept 6
- Canada Day event
- Tony thanked the board and he enjoyed working with everyone

5.2 Maria Perretta, Executive Director

- EngAge program starts June 19, 2025 . The Seniors Community Bus will be used to pick up and drop off participants, and meals will be provided by our kitchen. The NHG Music therapy program will be able to continue.
- RMSS is an approved agency to submit applications on behalf of seniors to receive Farmers Market Nutrition Coupons. Family Education and Support Centre will be determining the final recipient of the coupon program.
- Our new bus shuttle pilot program starts July 7 free to any senior; don't need to be RMSS member but must call a week ahead to register
 - Tentative schedule
 - Mon to attend Water Wellness, and Haney Place Mall
 - Thurs to Meadowtown Mall
 - Friday to Osprey Village
- Bev Schmahmann will be on medical leave for a few months

5.3 Finance

- Karen Hjort-Olsen reported the auditor Craig Whyte is here now and will present at our July meeting

5.4 Maple Ridge Strata

- No updates

6.0 New Business

6.1 Engage a CPA to make recommendations about our Quick Books

- Maria has been in contact with a CPA from DMCL who has agreed to review RMSS current QuickBooks set-up and make recommendations

6.2 Food Price Increases

- Food price increases have been announced to members and go into effect July 3, 2025

7.0 Old Business

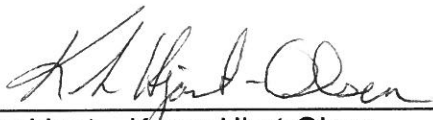
7.1 Search for new board members

- Ads have been posted on social media looking for new board members

8.0 Adjournment

MOTION: Bobbi Duncan moved to adjourn the meeting. Seconded by Leslie Carnie. **CARRIED.**

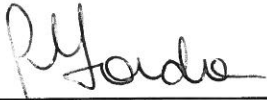
Meeting was adjourned at 1031 am.



President – Karen Hjort-Olsen

JULY 17/25

Date



Secretary – Patricia Gordon