

RIDGE MEADOWS SENIORS SOCIETY
Open Board Meeting held Thursday, Oct. 16, 2025 at 09:30 am
Pitt Meadows Seniors Activity Centre,
19065 119b Ave., Pitt Meadows, B.C. V3Y 0E6

PRESENT: Bobbi Duncan, Patricia Gordon, Margaret Attwell, Deborah Jamieson, Leslie Carnie, Beth Turner

STAFF: Maria Perretta (Executive Director)

LIAISONS: Councillor Bob Meachen (Pitt Meadows), Rich Bosma (Manager of Recreation, Pitt Meadows), Tara Berdej (Recreation Manager, Program Community Services, Maple Ridge)

REGRETS: Karen Hjort-Olsen, Kathy Baxter (on leave)

1.0 Land Acknowledgment

2.0 Call to order

- Meeting was called to order at 9:30 am.

3.0 Approval of the agenda

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

4.0 Approval of the minutes of July 17, 2025

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

5.0 Board Member Introductions

- Board members and Liaisons introduced themselves.

6.0 Introduction of Tara Berdej (City of Maple Ridge)

- Tara gave a brief background of her experience working for Coquitlam City

7.0 Reports

7.1 Liaisons

- **Councillor Meachen (Pitt Meadows)** encouraged everyone to add the app "Voyent Alert" to their phones to receive timely updates in case of emergencies
- **Rich Bosma (Pitt Meadows)** reported
 - Remembrance Day program is at Spirit Square Nov. 11 from 1045 to noon
 - Grabenhorst Garden food program grew and donated food to food banks and to our seniors centre
 - RMSS and City of Pitt Meadows agreement is up at the end of 2025 and a meeting needs to be set up
- **Tara Berdej (Maple Ridge)** reported
 - 'Celebrate the Night" to be held Sat. Oct. 18 from 6 to 8 pm

- “Playfest” to be held on a Fri nite and Sat at end of Nov at Albion Community Centre
 - Will include family fun including puppet shows and displays from Science World; hope to make an annual event

7.2 Maria Perretta, Executive Director

- Gaming grant applications are underway
- United Way funding for social meals going well
- TAPS funded- EngAge program going well in Maple Ridge with a waitlist
- Chair Fit program now offered six days a week at Maple Ridge Centre and two days a week at Albion Centre
- Wellness Fair, a Seniors Network event, to be held at RMSS Maple Ridge Centre on Sat. Oct. 25 from 1130 am – 330pm
- Footcare and Wellness Clinic at Pitt Meadows centre, thanks to Bobbi Duncan’s advocating, received a \$5000 donation from the Pitt Meadows Lions Club to go towards the \$10,000 start up costs and ongoing costs.
 - Starting date hopefully in Jan/Feb 2026

7.3 Finance

- Draft financials handed out with more work in progress
- A more accurate report to be emailed out in very near future

7.4 Maple Ridge Strata

- The HVAC piping was sweating and will be reinsulated next week
- Continued perimeter drain issues causing leaks impacting the carpet in pool room; to be addressed next week
- Talks continue with city of Maple Ridge and a potential parking plan was discussed

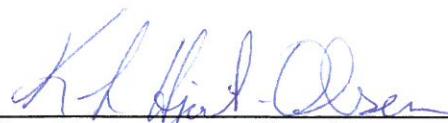
8.0 New Business - none

9.0 Old Business

- New bookkeeper position to be posted by the end of November

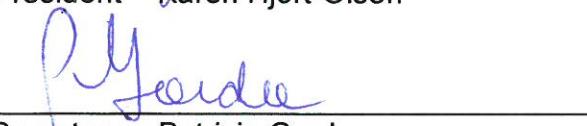
10.0 Adjournment

- MOTION: Leslie Carnie moved to adjourn the meeting. Seconded by Deborah Jamieson. **CARRIED.**


President – Karen Hjort-Olsen


Nov. 20/25

Date


Secretary – Patricia Gordon