

RIDGE MEADOWS SENIORS SOCIETY

Open Board Meeting held Thursday, May 21, 2026 at 09:30 am
Pitt Meadows Seniors Activity Centre,
19065 119b Ave., Pitt Meadows, B.C. V3Y 0E6

PRESENT: Karen Hjort-Olsen, Patricia Gordon, Deborah Jamieson, Leslie Carnie, Beth Turner

STAFF: Maria Perretta (Executive Director)

LIAISONS: Councillor Bob Meachen (Pitt Meadows), Rich Bosma (Manager of Recreation, Pitt Meadows,)

REGRETS: Bobbi Duncan, Councillor Onyeka Dozie (Maple Ridge), Tara Berdej (Recreation Manager Program Community Services Maple Ridge)

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 Beth Turner. **CARRIED**

4.0 Approval of the minutes of April 16, 2026

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

5.0 Reports

5.1 Liaisons

- Councillor Bob Meachen (Pitt Meadows)
 - May 27 Open House 4:30 – 7:30 pm at Family Rec Centre to provide community feedback on the North Lougheed Area Plan project. Online survey available until June 7.
 - New autonomous RCMP police station on Harris Road opened
- Rich Bosma (Pitt Meadows)
 - Pitt Meadows Day is June 6
 - FIFA viewing party on June 24
 - Summer recreation program registration opens on May 26
 - PMAP construction is well underway

5.2 Maria Perretta, Executive Director

- New Wellness Clinic at Pitt Meadows opened May 6. Clinic to be held on the first Weds of each month thanks to donations from the Lions

Club and Golden Ears Care Society. Lions Club members presented another cheque for \$1100.

- Fraser Health funding agreement to provide \$3500/yr to fund sterilization of foot care equipment by a third party
- Federal New Horizons grant was NOT successful which would have funded upgrade to RMSS webpage and an education day. Applications now open for grant funding for next year.
- New decals for the Seniors Bus hopefully by Pitt Meadows Day.

5.3 Finance

- Deborah Jamieson reported this is the first month of the current fiscal year, not a lot to review or report
- "Our Gaming Account is used solely for receiving, holding, and disbursing gaming funds. Each month \$4000 is transferred from Gaming to Operating to cover wages relating to Seniors Support and Outreach Programs"

5.4 Maple Ridge Strata

- Repair work is completed by the snooker room. Carpet needs to be replaced.
- RMSS Parking decals have started to be distributed at Maple Ridge for members

6.0 New Business

6.1 Maple Ridge parking lot decals

- Distribution has begun

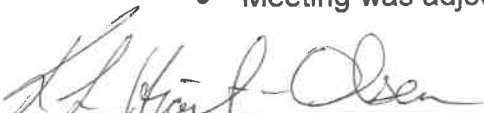
7.0 Old Business

7.1 City of Maple Ridge Operating Agreement

- Three year agreement signed with a 2% increase in funding
- Some changes in the agreement such as free city space for RMSS is no longer guaranteed, and RMSS is no longer required to attend the Maple Ridge Pitt Meadows and Katzie Seniors Network (MRPKSN) Planning table.

8.0 Adjournment

- **MOTION:** Leslie Carnie moved to adjourn the meeting. Seconded by Deborah Jamieson. **CARRIED.**
- Meeting was adjourned at 10:05 am.



President – Karen Hjort-Olsen

JUNE 18/26

Date


Secretary – Patricia Gordon