HUB Maple Ridge/Pitt Meadows meeting January 10, 2019

In attendance: Dave, Barry, Kino, Jenny, Michael, Peter J., Ivan, Jackie

Guests: Alex Clarkson and Corrie Bownick (HUB Board)

Notes

Past MR/PM events:

None

Upcoming events:

• Feb. 9, 10-2: Repair Cafe, Maple Ridge Library.

• April 13: Earth Day.

Theme: Heal(thy) Community, Heal(thy) Self: Focus on Mental, Social and Economic Health.

Other:

- Alex recommended to have a time keeper for our meetings (Michael volunteered to do this). Jenny volunteered to take over minute taking from Jackie starting at the February meeting.
- Discussion 2018 municipal election and Action Plan 2019/20. Expectations for the next four years are not high.
 - 1. Send out welcome letters to MR and PM Councils, including invitation for a ride.
 - 2. Find out what's in the budget for cycling for the coming year.
 - 3. Several community group rides.
 - 4. Start assessment rides.
 - 5. Bike map.
 - 6. Increase attendance at meetings:
 - letter to old and new HUB members,
 - approaching community associations,
 - post on facebook groups.
- Budget ideas 2019 (committee allowance): did not discuss.
- Maple Ridge ATAC update (Dave/Kino). Kino mentioned that there will now be positions on ATAC both for one and two year terms.
- Pitt Meadows ATAC update (Peter J). Peter explained that Pitt Meadows just went through a governance review. As a result, the Active Transportation Advisory Committee (ATAC) will now become a technical advisory committee (ATTAC), which will directly report to the CAO rather than to Council, with a report to Council once a year.

Annual allowance: Balance: \$ 277.47. Cash donations: Balance \$37.30.