



MINUTES of the Community Check-In Task Force Meeting held on Wednesday, September 30, 2020 at 11:00 a.m. via video conference.

PRESENT:

Voting Members: Councillor G. O'Connell (Chair)
Councillor M. Hayes

Non-Voting Members: E. Hunn, Fraser Health
H. Treleaven, Seniors Network

Staff: J. Senchyna, Program Service Coordinator

Regrets: B. Morgan, Emergency Management Coordinator
V. Kipps, Community Services
M. Perretta, RMSS
M. Robson, Friends in Need Foodbank
Councillor A. Simpson
K. Sullivan, SD 42

Secretary: T. McCaw, Committee Clerk II

1. CALL TO ORDER

The meeting was called to order at 11:05 a.m.

2. LATE ITEMS

None.

3. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the September 30, 2020 Community Check-In Task Force Meeting be approved.

CARRIED.

4. ADOPTION OF MINUTES

It was **MOVED** and **SECONDED** THAT the Minutes of the Community Check-In Task Force Meeting held on July 29, 2020 be adopted.

CARRIED.

5. NEW BUSINESS

(1) Update From Task Force Community Liaisons

Community Liaisons provided a brief verbal update of their efforts and experiences in response to COVID-19. Highlights included:

- E. Hunn from Fraser Health provided an update to the Task Force. Highlights included:
 - COVID-19 cases are on the rise;
 - The majority of infected individuals are of a younger demographic;
 - Fraser Health is working towards increasing testing and adding more testing facilities; and
 - Fraser Health is encouraging everyone to get the flu shot.

Following the presentation, members of the CCI TF provided feedback and comments where the following points were raised:

- Will Fraser Health be receiving any of the 7.9 million rapid COVID-19 tests that were recently purchased by the federal government? *(E. Hunn noted that she will provide an update to the group as soon as more information is received); and*
- A request was made for a copy of the press release from Fraser Health promoting the flu shot in an effort for the CCI TF to share.
- H. Treleaven from the Seniors Network provided an update to the Task Force. Highlights included:
 - Tomorrow, October 1st, is National Seniors Day & the International Day of the Older Person;
 - Community Response Network will be handing out copies of the new Seniors Resource Directory in Pitt Meadows and Maple Ridge; due to COVID-19 there is no ability to distribute through medical offices; however, it was distributed in the local newspaper; and
 - A grant was received for \$25,000 from New Horizons for Seniors Program, in order to get technology into the hands of seniors in an effort to keep them connected digitally and reduce isolation.

- J. Senchyna, Program Services Coordinator, provided an update to the Task Force on the Pitt Meadows Family Recreation Centre. Highlights included:
 - The Recreation Centre was reopened as of September 14th;
 - Group fitness classes are now open as of September 28th;
 - Sports groups will be starting in the gym in two weeks;
 - The Recreation Centre is experiencing an increase in new members joining the facility; and
 - Art Gallery & the Pitt Meadows Arena are also both open.
- Councillor O'Connell provided an update on the Friends in Need Food Bank. Highlights Included:
 - The Food Bank is doing very well; they recently received a \$15,000 grant from Fortis BC with the Recovery Food Program; and
 - Clients prefer premade hampers which was something created in response to COVID-19.
- Councillor O'Connell provided an update on Community Services. Highlights Included:
 - Recognition was given from the group to our CCI TF and all of the accomplishments achieved while working in response to COVID-19.
- E. Hunn briefly discussed a new program called HealthADAPT, which is a program aimed at supporting the health sector in preparing for and responding to impacts of climate change.

(2) **Update on Action Items**

J. Senchyna, Program Services Coordinator, noted that all Action Items have been Completed, and there is nothing left outstanding at this time.

(3) **Future Meetings**

This is the last meeting for the Community Check-In Task Force; Staff will be in touch with Task Force Members and Community Liaisons regarding future plans and a potential transition.

6. ROUND TABLE

The Task Force participated in a round table of discussions. Highlights included:

- Would like to see the City support this new initiative Fraser Health is developing with Health Emergency Management B.C.; and

- Thanks was given to all members of the CCI TF for everyone's efforts and working through these unprecedented times.

7. ADJOURNMENT

The meeting was adjourned at 11:27 a.m.

This is the final meeting for the Community Check-In Task Force as the Task Force is now concluded.