



Mary Winspear Centre

Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, June 23rd, 2015

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the April 26th, 2015 Minutes
4. Report from Council Liaisons
5. Report from SD 63
6. Report from Chair- Richard Paquette
 - a. Trust Update
7. Treasurer Report- Bill Blair
 - a. May Financials
8. Report from the Executive Director– Brad Edgett
 - a. May Report
 - b. Upcoming Events
9. New Business
10. Next Meeting Date- September 22nd, 2015
11. In Camera with and without Management
12. Adjournment