



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

## **A G E N D A**

### **Saanich Peninsula Memorial Park Society**

#### **Board Meeting**

Tuesday, February 26, 2019

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the January 22<sup>th</sup>, 2018 Minutes
4. Business Arising
5. Report from Liaisons
6. Foundation Report, Sheilah Fea
7. Chairs Report- Richard Paquette
  - a. Director nominations for 2019 election
  - b. Lifetime members policy and proposed individuals for board approval
  - c. Proposed MPS Board Policy revision
8. Treasurer Report- Bill Blair
  - a. December Financials
9. Report from the Executive Director– Brad Edgett
  - a. 2018 financial results
  - b. 2019 budget for board approval
  - c. 2019 Goals for board approval
  - d. 2019 Capital plan
  - e. 5 year capital plan update
  - f. 2019 MWC Productions
  - g. Collective Bargaining Update
  - h. PSA Update
  - i. BHP track update
  - j. Pickle ball Update
  - k. Contracts (in excess of \$25,000 or 5 years) for board approval
10. Next Meeting, March 26<sup>th</sup>, 2019
11. In Camera with and without Management
12. Adjournment