



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, January 23th, 2018

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the November 28th, 2017 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Report from SD 63
7. Chairs Report- Richard Paquette
 - a. CSB Easement agreement/Parking Agreement
 - b. Theatre risks analysis
8. Treasurer Report- Bill Blair
 - a. 2017/December Financials
9. Report from the Executive Director– Brad Edgett
 - a. 2017/December financials
 - b. 2017 Objectives
 - c. 2017 Capital report
 - d. 2018 MWC operating budget
 - e. 2018 MPS Budget
 - f. 2018 Capital Plan
10. New Business
11. February 27th 2018
12. In Camera with and without Management
13. Adjournment