



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, June 19th, 2018

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the April 10th, 2018 Minutes
4. Adoption of the May 29th, 2018 Minutes
5. Business Arising
6. Report from Council Liaisons
7. Foundation Report, Sheilah Fea
8. Chairs Report- Richard Paquette
 - a. Auditor Recommendation Letter
 - b. Pickle Ball
9. Treasurer Report- Bill Blair
 - a. 2018 May Financials
10. Report from the Executive Director– Brad Edgett
 - a. Parking Agreement Update
 - b. 2018 MPS/MWC Goals
 - c. Peninsula Soccer and SD63 Leases
 - d. Theatre Risks Analysis
 - e. Joint Financial Steering Committee
 - f. Capital Update
 - g. MWC Productions
11. New Business
12. Next Meeting, Sept 24th, 2018
13. In Camera with and without Management
14. Adjournment