



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday June 14, 2022

4:00pm, Board Room

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of May 3rd, 2022 Minutes
4. Business arising
5. Report from Liaisons
6. Chairs Report- Sheilah Fea
 - a. Engage HR Update
7. Treasurer Report- Ross Imrie
 - a. Scotia McLeod
 - b. April Financials
8. Report from the Executive Director– Brad Edgett
 - a. April Financials
 - b. Blue Heron Park Update, Floyd Mailhot
 - c. Theatre Update-Phil Sutton
 - d. MWC Review and Look Ahead
9. Next Meeting June 28th, 2022
10. In Camera with and without Management
11. Adjournment