

Minutes of Sidney & North Saanich Memorial Park Society Board Meeting April 26, 2016

Directors Present

Richard Paquette, Dick Reynolds, Jane Hall, Michael Shoemaker, Steve Duck, Bill Blair, John Bell, Conny McBride, Christie Hall, Mary Goodman, Sheilah Fea.

Executive Director

Brad Edgett

Regrets

Stephen Roberts, Mel Sangha

Meeting called to Order

Richard called the meeting to order at 8:00 pm.

Election of the Officers

John moved Richard to remain as chair, seconded by Jane.	Carried
Richard motioned Sheilah to stand as Vice Chair, seconded by Dick.	Carried
Richard motioned Bill to remain as treasurer, seconded by Michael.	Carried
Stephen has agreed to act as Secretary, moved by Sheilah, seconded by Michael.	Carried

Report from the Chair

With the Trust passed I believe we are at a position to move forward. The meeting with North Saanich, Town of Sidney and the Deputy Attorney General will tell us where we are at regarding our next steps with the lease.

The Town of Sidney has a risk on this as well, if they get half way into construction and someone raises any questions about the use of the land that will set back both us and the Town. It is in our best interest that we deal with any issues happening now or that could arise so that we are covering ourselves. Sidney has agreed to add terms into the lease that allows the use of the facility to the public for safety seminars, meeting space, community event and more.

With all of this being said the Trust being passed is a very significant judgment for MPS. The AG lost everything until the last mention about the MOU.

There is a requirement for 12 directors to sit on the Foundation at the present time there are 7. The goal is to have MPS and the Foundation to come closer together; therefor I am asking directors from MPS to also sit on the Foundation. There would be about 4-5 meetings annuals held directly after the current MPS meeting. The Foundation is evolving and has not been successful in fund raising but is more of a fund supervisor of the \$500,000 we have in trust.

New members would be elected at the Foundations AGM on May 17.

Next Meeting Date

Our next meeting will be held on May 24 at 4:00 pm.

Adjournment at 8:27 pm.