



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

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

### **Sidney & North Saanich Memorial Park Society**

#### **Board Meeting**

Tuesday, October 24<sup>th</sup>, 2017

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of June 17, 2017 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Report from SD 63
7. Foundation Report- Sheilah Fea
8. Chairs Report- Ricard Paquette
  - a. MPS Board Policies
  - b. CSB Easement agreement/Parking Agreement
  - c. Meeting Quorum & Director Nominations
9. Treasurer Report- Bill Blair
  - a. September Financials
  - b. 2018 Budget Process
10. Report from the Executive Director– Brad Edgett
  - a. September highlights
  - b. Look ahead
  - c. Blue Heron Park
11. New Business
12. November 27<sup>th</sup>, 2017
13. In Camera with and without Management
14. Adjournment