

## A G E N D A Saanich Peninsula Memorial Park Society

**Board Meeting** 

Tuesday Oct 26th, 2021 4:00pm, Theatre

- 1. Meeting call to Order 4:00 pm
- 2. Approval of Agenda
- 3. Report from Liaisons
- 4. Chairs Report- Sheilah Fea
- 5. Treasurer Report- Ross Imrie
- 6. Report from the Executive Director-Brad Edgett
  - a. Out of Camera Report
  - b. Blue Heron Park
- 7. Next Meeting Nov 23<sup>rd</sup>, 4:00pm
- 8. In Camera with and without Management
- 9. Adjournment