



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, Feb23 2016

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the January 26th, 2016 Minutes
4. Report from Council Liaisons
5. Report from SD 63
6. Foundation Report- Steve Duck
7. Report from Chair- Richard Paquette
 - a. Trust and Lease Update
 - b. Bylaw and Constitutions
 - c. 5 Year Plan
8. Treasurer Report- Bill Blair
9. Report from the Executive Director– Brad Edgett
 - a. January 2016
 - b. MPS/MCW Membership
10. New Business
11. Next Meeting Date- March 22nd, 2016
12. In Camera with and without Management
13. Adjournment