



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, January 26th, 2016

4:00pm to 6:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the November 24th, 2015 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. 2016 Directors
 - d. AGM Date April 26th 2016
8. Treasurer Report- Brad
 - a. Dec and Year End Financials
9. Report from the Executive Director– Brad Edgett
 - a. Dec and Year End Financials
10. MPS/MWC Draft 5 Year Plan
11. New Business
12. Next Meeting Date- February 23rd , 2016
13. In Camera with and without Management
14. Adjournment