



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

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

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

#### **Board Meeting**

Tuesday, March 22<sup>nd</sup>, 2016

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the February 23<sup>rd</sup>, 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. New Board Members
8. Treasurer Report- Bill Blair
  - a. 2015 Audited financials
  - b. February financials
9. Report from the Executive Director– Brad Edgett
  - a. 2015 Audited financials
  - b. February financials and review
  - c. 2016 implementation plan
  - d. Membership
10. New Business
- 11. Next Meeting Date- April 26<sup>th</sup>, 2016 AGM**
12. In Camera with and without Management
13. Adjournment