



**Mary Winspear Centre**  
Conferences, Special Events and Live Theatre

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

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

#### **Board Meeting**

Tuesday, Nov 1<sup>st</sup>, 2016

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the September 27<sup>th</sup>, 2016 Minutes
4. Report from Council Liaisons
5. Report from SD 63
6. Foundation Report-Sheilah Fea
7. Treasurer Report- Bill Blair
  - a. September financials
8. Report from the Executive Director– Brad Edgett
  - a. September financials
  - b. MOU Update
  - c. VIRL Discussion
  - d. 15 Anniversary update
9. New Business
10. Next Meeting Date- Nov 29<sup>th</sup>, 2016
11. In Camera with and without Management
12. Adjournment