



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 1st, 2016

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the September 27th, 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 29th, 2016
11. In Camera with and without Management
12. Adjournment