



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, November 24th, 2015

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the October 27th, 2015 Minutes
4. Peninsula Soccer Presentation- Kyle Shick and Mike Synnuck
5. Report from Council Liaisons
6. Report from SD 63
7. Foundation Report
8. Report from Chair- Richard Paquette
9. Treasurer Report- Bill Blair
 - a. October Financials
10. Report from the Executive Director– Brad Edgett
 - a. 2016 Proposed budget
 - b. October highlights
11. New Business
12. Next Meeting Date- January 26th, 2016
13. In Camera with and without Management
14. Adjournment