



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, October 27th, 2015

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the Sept 22nd, 2015 Minutes
4. Report from Council Liaisons
5. Report from SD 63
6. Foundation Report
7. Report from Chair- Richard Paquette
 - a. Trust Update
 - b. 5 year Business Plan
8. Treasurer Report- Bill Blair
 - a. Financials
9. Report from the Executive Director– Brad Edgett
 - a. September Financials
 - b. Peninsula Soccer
 - c. Event Updates
 - d. Margot Winspear
10. New Business
11. Next Meeting Date- November 24th, 2015
12. In Camera with and without Management
13. Adjournment