



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

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

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

#### **Board Meeting**

Tuesday, September 27<sup>th</sup>, 2016

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the July 5<sup>th</sup>, 2016 Minutes
4. Report from Council Liaisons
5. Report from SD 63
6. Report from Chair- Richard Paquette
  - a. Bylaw and Constitutions
  - b. Update on meeting with Minister Anton
7. Foundation Report-Sheilah Fea
8. Treasurer Report- Bill Blair
  - a. July and August financials
9. Report from the Executive Director– Brad Edgett
  - a. July and August financials
  - b. Summer Update
  - c. 15 Anniversary update
  - d. Casino Expansion Proposal
10. New Business
11. Next Meeting Date- October 25<sup>th</sup>, 2016
12. In Camera with and without Management
13. Adjournment