



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, Feb 28th, 2017

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the Jan 24th, 2017 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Report from SD 63
7. New MPS Draft Bylaws- Michael Shoemaker and Dennis Sutton
8. Chairs Report- Ricard Paquette
 - a. Easement Lease Update
9. Treasurer Report- Bill Blair
 - a. 2016 Investment Performance
 - b. January Financials
 - c. Audit Update
10. Report from the Executive Director– Brad Edgett
 - a. Audit Update
 - b. January Financials
 - c. 2017 Goals
 - d. Track Update
 - e. 2017 look ahead
11. New Business
12. Next Meeting Date- March 28th,2017
13. In Camera with and without Management
14. Adjournment