



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, Feb 23rd, 2021

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of Jan 26th, 2021 Minutes
4. Business arising
5. Report from Liaisons
6. Foundation Report- Jane Batty
7. Chairs Report- Sheilah Fea
8. Treasurer Report- Ross Imrie
 - a. Investments
 - b. 2021 Budget
9. Report from the Executive Director– Brad Edgett
 - a. 2021 Budget
 - b. Parklands Track Update
 - c. MWC Look Ahead
10. Next Meeting MPS March 23rd, 4:00pm
11. In Camera with and without Management
12. Adjournment