



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, Jan 24th, 2017

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the Nov 29th, 2016 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Report from SD 63
7. Chairs Report- Ricard Paquette
 - a. Bylaw Update
 - b. Easement MOU Update
8. Treasurer Report- Bill Blair
 - a. 2016 Unaudited Financials
 - b. 2016 Investment Review
 - c. Capital Expenditure Policy
 - d. 2017 MPS Budget
9. Report from the Executive Director– Brad Edgett
 - a. Library Update
 - b. Track Update
 - c. 2016 Review of Goals and Implantations Plan
 - d. 2017 Capital Budget
 - e. 2017 Goals and Implantations Plan
10. New Business
11. Next Meeting Date- Feb28th,2017

12. In Camera with and without Management

13. Adjournment