



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, March 28th, 2017

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the Feb 28th, 2017 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Report from SD 63
7. Chairs Report- Ricard Paquette
 - a. Arts Council Request
 - b. 2017 Proposed directors
8. Treasurer Report- Bill Blair
 - a. 2016 Audited Financials
 - b. February Financials
9. Report from the Executive Director– Brad Edgett
 - a. 2016 Audited Financials
 - b. February Financials
 - c. Art Donation and Inventory List
 - d. SD 63/ Peninsula Soccer/Peninsula Track club/MPS collaboration
 - e. CSB Easement Update
 - f. Provincial Grant
 - g. Membership
10. New Business
11. Next Meeting Date AGM April 26th @ 7:00pm
12. In Camera with and without Management
13. Adjournment