



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, May 23rd, 2017

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the March 28th, 2017 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Report from SD 63
7. Directors Photos and Bios- Brad Edgett
8. Chairs Report- Ricard Paquette
 - a. CSB Easement agreement
 - b. Parking Agreement
9. Treasurer Report- Bill Blair
 - a. April Financials
10. Report from the Executive Director– Brad Edgett
 - a. April Financials
 - b. Look ahead
 - c. Constitution and bylaws
 - d. 2017-21 MWC Capital Plan
 - e. SD 63/ Peninsula Soccer/Peninsula Track club/MPS collaboration Update
11. New Business
12. Next Meeting Date, June27th @4:00pm
13. In Camera with and without Management
14. Adjournment