



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday May 3rd, 2022

4:00pm, Board Room

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of March 22nd, 2022 Minutes
4. Report from Liaisons
5. Chairs Report- Sheilah Fea
 - a. Hiring Committee update
 - b. Garden at Blue Heron Park
 - c. Union Negotiations
6. Treasurer Report- Ross Imrie
7. Report from the Executive Director– Brad Edgett
 - a. Potential June Event
 - b. SPMPS Term Limits Report
 - c. March Financials
 - d. Blue Heron Park Update, Floyd Mailhot
 - e. Parklands Track
 - f. Look Ahead
8. Next Meeting May 30th, 2022
9. In Camera with and without Management
10. Adjournment