



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, Nov 29th, 2016

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the Nov 1st, 2016 Minutes
4. Report from Council Liaisons
5. Report from SD 63
6. Foundation Report-Sheilah Fea
7. New Bylaws- Michael Shoemaker
8. Chairs Report- Ricard Paquette
 - a. Library update
 - b. Easement MOU Update
9. Treasurer Report- Bill Blair
 - a. October Financials
 - b. 2017 Operating Budget
10. Report from the Executive Director– Brad Edgett
 - a. October Financials
 - b. 2017 Operating Budget
 - c. Look ahead
11. New Business
12. Next Meeting Date- Jan 23rd, 2017
13. In Camera with and without Management
14. Adjournment