



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, January 26th, 2021

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of October 27th, 2020 Minutes
4. Business arising
5. Report from Liaisons
6. Foundation Report- Jane Batty
7. Chairs Report- Sheilah Fea
 - a. Tim Chad
8. Treasurer Report- Ross Imrie
 - a. Investments
9. Report from the Executive Director– Brad Edgett
 - a. Year in Review
 - b. 2021 Budget
 - c. Parklands Track Update
 - d. PSA Update
 - e. MWC Look Ahead
10. Next Meeting MPS Nov24th, 4:00pm
11. In Camera with and without Management
12. Adjournment