



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

## **A G E N D A**

### **Sidney & North Saanich Memorial Park Society**

#### **Board Meeting**

Tuesday, November 28<sup>th</sup>, 2017

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the October 24th, 2017 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Report from SD 63
7. Chairs Report- Ricard Paquette
  - a. CSB Easement agreement/Parking Agreement
8. Treasurer Report- Bill Blair
  - a. October Financials
9. Report from the Executive Director– Brad Edgett
  - a. October financials
  - b. Star Cinema
  - c. Website updates
  - d. Capital report
  - e. Look ahead
10. New Business
11. November 23<sup>th</sup>, 2017
12. In Camera with and without Management
13. Adjournment