



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

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

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

#### **Board Meeting**

Tuesday, September 26<sup>th</sup>, 2017

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the June 27th, 2017 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Report from SD 63
7. Foundation Report- Sheilah Fea
8. Chairs Report- Ricard Paquette
  - a. CSB Easement agreement/Parking Agreement
  - b. MPS Board Policies
9. Treasurer Report- Bill Blair
  - a. August Financials
10. Report from the Executive Director– Brad Edgett
  - a. Blue Heron Park
  - b. Summer Highlights
  - c. Look ahead
11. New Business
12. October 24<sup>th</sup>, 2017
13. In Camera with and without Management
14. Adjournment