



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, June 27th, 2017

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the May 23rd, 2017 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Report from Foundation
7. Chairs Report- Ricard Paquette
 - a. CSB Easement agreement/Parking Agreement
8. Treasurer Report- Brad Edgett
 - a. June Financials
9. Report from the Executive Director– Brad Edgett
 - a. 2017 MPS Goals Midyear Report
 - b. 2017 Capital Plan Midyear Report
 - c. Highlights
 - d. Look ahead
10. New Business
11. September 25th, 2017
12. In Camera with and without Management
13. Adjournment