



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, Feb 25th, 2019

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of Jan 28th, 2019 Minutes
4. Business arising
5. Report from Liaisons
6. Foundation Report- Jane Batty
7. Chairs Report- Sheilah Fea
 - a. Carey Salvador
 - b. Strategic Plan
 - c. Scotia Bank
8. Treasurer Report- Ross Imrie
 - a. Scotia McLeod
9. Report from the Executive Director– Brad Edgett
 - a. 2020 Budget
 - b. 2020 Capital Budget
 - c. New Auditor
 - d. New Hires, TD and ATD's
 - e. Blue Heron Park
 - f. North Saanich Council
10. Next Meeting 24th, 4:00pm
11. In Camera with and without Management
12. Adjournment