



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

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

### **Saanich Peninsula Memorial Park Society**

#### **Board Meeting**

Tuesday, June 19<sup>th</sup>, 2018

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the April 10<sup>th</sup>, 2018 Minutes
4. Adoption of the May 29<sup>th</sup>, 2018 Minutes
5. Business Arising
6. Report from Council Liaisons
7. Foundation Report, Sheilah Fea
8. Chairs Report- Richard Paquette
  - a. Auditor Recommendation Letter
  - b. Pickle Ball
9. Treasurer Report- Bill Blair
  - a. 2018 May Financials
10. Report from the Executive Director– Brad Edgett
  - a. Parking Agreement Update
  - b. 2018 MPS/MWC Goals
  - c. Peninsula Soccer and SD63 Leases
  - d. Theatre Risks Analysis
  - e. Joint Financial Steering Committee
  - f. Capital Update
  - g. MWC Productions
11. New Business
12. Next Meeting, Sept 24<sup>th</sup>, 2018
13. In Camera with and without Management
14. Adjournment