



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, November 27th, 2018

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the October 2nd, 2018 Minutes
4. Business Arising
 - a. Insurance
5. Report from Council Liaisons
6. Foundation Report, Sheilah Fea
7. Chairs Report- Richard Paquette
 - a. Board Directors
8. Treasurer Report- Bill Blair
 - a. October Financials
9. Report from the Executive Director– Brad Edgett
 - a. October Financials
 - b. Blue Heron Park
 - c. Pickleball
 - d. Parking update
 - e. Capital Update
 - f. MWC Productions
10. New Business
 - a. Union Application
11. Next Meeting, January 22nd, 2019
12. In Camera with and without Management
13. Adjournment