



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, October 27th, 2020

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of Sept 29th, 2020 Minutes
4. Business arising
5. Report from Liaisons
6. Chairs Report- Sheilah Fea
7. Treasurer Report- Ross Imrie
 - a. Investments
8. Report from the Executive Director– Brad Edgett
 - a. Sept Financials
 - b. Remembrance Day
 - c. Parklands Track Update
 - d. PSA Update
 - e. MWC Look Ahead
9. Next Meeting MPS Nov24th, 4:00pm
10. In Camera with and without Management
11. Adjournment