

AGENDA

SAANICH HERITAGE FOUNDATION CORPORATE COMMITTEE ROOM #2 TUESDAY, FEBRUARY 10, 2015 @ 5:30 P.M.

Adoption of Minutes: January 13, 2015 regular meeting minutes.

BUSINESS ARISING

- 1. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) UPDATE
- 2. 4139 LAMBRICK WAY (DODD HOUSE) UPDATE
- 3. TREASURER'S REPORT UPDATE
- 4. SAANICH HERITAGE REGISTER DISCUSSION (Carried forward from Jan. Meeting)

FOR INFORMATION

- 5. 321 GORGE ROAD WEST HERITAGE DESIGNATION BYLAW, 2015, NO.9314
 - Copy of Bylaw
- 6. 3261 HARRIET ROAD HERITAGE DESIGNATION BYLAW, 2015, NO. 9313
 - Copy of Bylaw

To ensure there is a quorum, please contact Shirley at 475-1775, extension 3513 or email at shirley.leggett@saanich.ca if you cannot attend the meeting.

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Next Regular Meeting: April 14, 2015 ??