



**AGENDA**  
**SAANICH HERITAGE FOUNDATION**  
**CORPORATE COMMITTEE ROOM #2**  
**TUESDAY, JANUARY 12, 2016 @ 5:30 P.M.**

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Adoption of Minutes: November 10 and December 8, 2015 regular meeting minutes.

**NEW BUSINESS**

1. SECRETARIAL SERVICES AND MISC. CHARGES – JULY 1 TO DECEMBER 31, 2015
2. 2016 HOUSE GRANTS PROGRAM - RESTORATION GRANT SUMMARY AND APPLICATIONS (ATTACHED SEPARATELY)
3. 2016 GRANT APPLICATION TO COUNCIL – DEADLINE FEB. 1, 2016 – DISCUSSION

**BUSINESS ARISING**

4. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE
5. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE
6. TREASURER’S REPORT – UPDATE

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

☞ ☞ Adjournment ☞ ☞

Next Regular Meeting: February 9, 2016