



AGENDA
SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #2
TUESDAY, MARCH 8, 2016 @ 5:30 P.M.

Adoption of February 9, 2016 regular meeting minutes.

BUSINESS ARISING

1. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
 - 2016 Quote for gardening/lawn maintenance – increase of \$37.25 from 2015
2. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
 - 2016 Quote for gardening/lawn maintenance – increase of \$350.96 from 2015
 - Proposed revisions to Tenancy Agreement Addendum
3. **TREASURER’S REPORT – UPDATE**
4. **1955 SALTAIR CRESCENT – GRANT APPLICATION – RESTORATION WORK PRIORITIES**
 - Update from R. O’Connell site visit – water in basement
 - Excerpt from January minutes; \$10,000 grant limit

FOR INFORMATION

5. **2895 COLQUITZ AVENUE – WATER ISSUES (ATTIC) – POTENTIAL LEAKY CHIMNEY**
 - New roof and gutters in 2015

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.

☞ ☞ Adjournment ☞ ☞

Next Regular Meeting: April 12, 2016