



# AGENDA

SAANICH HERITAGE FOUNDATION  
COMMITTEE ROOM #2  
TUESDAY, SEPTEMBER 13, 2016 @ 5:30 P.M.

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Adoption of June 14, 2016 Regular Meeting Minutes.

## **NEW BUSINESS**

1. **INVOICE FOR SECRETARIAL SERVICES AND ADMINISTRATIVE COSTS – JANUARY 1 TO JUNE 30, 2016**
2. **3045 McANALLY ROAD (REGISTERED) – RESPONSE TO MAIL-OUT LETTER AND REQUEST FOR REMOVAL FROM REGISTER**
  - Letter from the owners dated August 10, 2016
3. **1196 CLOVELLY TERRACE (REGISTERED) – STRATA UNITS – INQUIRY RE GRANT FUNDING**
  - Copy of email inquiry

## **BUSINESS ARISING**

4. **1941 ERNEST AVENUE (DESIGNATED) – WATER ISSUES/GRANT FUNDING**
  - Copies of Feb., April and May minutes
  - 3 quotes for chimney restoration work
5. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
6. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
7. **TREASURER’S REPORT – UPDATE**

## **FOR INFORMATION**

8. **HERITAGE HOMEOWNER LETTER MAIL-OUT – UPDATE FROM SECRETARY**

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: October 11, 2016