



AGENDA

SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #2
TUESDAY, OCTOBER 11, 2016 @ 5:30 P.M.

Adoption of September 13, 2016 Regular Meeting Minutes.

NEW BUSINESS

1. **THE NEW SOCIETIES ACT – EFFECTIVE NOVEMBER 28, 2016**
 - Information from the BC Registry Services website

BUSINESS ARISING

2. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
3. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
4. **TREASURER’S REPORT – UPDATE**

FOR INFORMATION

5. **SUGGESTIONS FOR NOMINATIONS FOR THE SAANICH ARTS, CULTURE AND HERITAGE AWARDS**
 - The Planner will send an email prior to the meeting for members to review with suggestions on award nominations for individuals and/or businesses

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: November 8, 2016