



AGENDA

SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #2
TUESDAY, JANUARY 10, 2017 @ 5:30 P.M.

Adoption of November 8, 2016 Regular Meeting Minutes.

NEW BUSINESS

1. **SECRETARIAL SERVICES AND MISC. CHARGES – JULY 1 TO DECEMBER 31, 2016**
2. **2017 HOUSE GRANTS PROGRAM - RESTORATION GRANT SUMMARY AND APPLICATIONS (ATTACHED SEPARATELY):**
 - i. 1911 Woodley Road – replace roof
 - ii. 4366 Blenkinsop Road – replace roof
 - iii. 762 Ralph Street – storm windows
 - iv. 1040 Burnside Road W. – repair foundation
 - v. 1996 Ferndale Road – replace 12 windows
 - vi. 702 Gorge Road W. – replace roof

BUSINESS ARISING

1. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
2. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
3. **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 if you cannot attend the meeting.

☞ ☞ Adjournment ☞ ☞

Next Regular Meeting: February 14, 2017