



AGENDA
SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM 2
TUESDAY, APRIL 10, 2018 @ 5:30 P.M.

Adoption of the March 13, 2018 Regular Meeting Minutes

BUSINESS ARISING

1. **1996 FERNDALE – 2017 GRANT APPLICATION – WINDOWS**
 - Request for grant extension to Nov. 2018
2. **1744 KISBER AVENUE – 2018 GRANT APPLICATION – UNDERPINNING - UPDATE**
3. **PROCEDURAL MATTERS – DISCUSSION (BRAD)**
 - Voting
 - Applicants presenting their projects at meetings
4. **TREASURER’S REPORT – UPDATE**
5. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
6. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**

FOR INFORMATION

7. **HALLMARK AWARDS NIGHT - MAY 1, 2018**
 - Deadline to send names and addresses of 2017 heritage designations is April 18th
8. **NATIONAL TRUST FOR CANADA – MARK BROWN**
 - News Bulletin re: #changethegame4heritage: What Now?
9. **COPY OF MEMO SENT TO DIRECTOR OF PLANNING RE 1555 ASH ROAD**

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: May 8, 2018