



**AGENDA**  
**SAANICH HERITAGE FOUNDATION**  
**COMMITTEE ROOM #2**  
**TUESDAY, MAY 14, 2019 @ 5:30 P.M.**

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Adoption of the April 9, 2019 Regular Meeting Minutes

**NEW BUSINESS**

**1. PLANNING SESSION – PRESIDENT**

- Roles and responsibilities of the Foundation
- Roles and responsibilities of members
- Communication
- Other

**BUSINESS ARISING**

- 2. 2019 HOUSE GRANTS PROGRAM – GRANT APPROVAL AND INSPECTORS**
- 3. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
- 4. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
- 5. 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](mailto:shirley.leggett@saanich.ca) if you cannot attend the meeting.

☞ ☞ Adjournment ☞ ☞

**Next Regular Meeting: June 11, 2019 at 5:30 in Committee Room #2**