



AGENDA
SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #2
TUESDAY, NOVEMBER 12, 2019 @ 5:30 P.M.

Adoption of the October 8, 2019 Regular Meeting Minutes

BUSINESS ARISING

1. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
 - Fridge invoice
 - Richmond Property Group - Gardening
 - 2019 estimate for chimney repairs
 - Copy of estimate/invoice for restoration work completed in Nov. 2018
2. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
3. **TREASURER’S REPORT – UPDATE**
4. **REPORT ON CONSTITUTION – MEETING WITH MUNICIPAL ADMINISTRATION – UPDATE**
5. **HERITAGE ACTION PLAN – REQUEST FOR WORKING GROUP TO REVIEW AND PROPOSE FOLLOW-UP**
 - Excerpt from the Heritage Action Plan 2007
6. **PROPOSED 2020 HERITAGE BC WORKSHOP – UPDATE**

FOR INFORMATION

7. **1955 SALT AIR CRESCENT – DECLARATION OF COMPLETION – REBUILD TWO CHIMNEYS**

To ensure there is a quorum, please contact Shirley at (250) 475-1775, extension 3513 or email at shirley.leggett@saanich.ca if you cannot attend the meeting.

☪ ☪ Adjournment ☪ ☪

Next Regular Meeting: January 14, 2020 at 5:30 in Committee Room #2