



AGENDA
SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #1
TUESDAY, FEBRUARY 11, 2020 @ 5:30 P.M.

Adoption of the January 21, 2020 Regular Meeting Minutes

NEW BUSINESS

1. **WHEN IS A HERITAGE ALTERATION PERMIT (HAP) REQUIRED?** - Planner

BUSINESS ARISING

2. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
3. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
4. **TREASURER’S REPORT – UPDATE**
5. **PROPOSED HERITAGE WORKSHOP**
 - Copy of Draft Outline
 - Motion required to approve workshop and proposed outline, date and cost

FOR INFORMATION

6. **HERITAGE ACTION PLAN – UPDATE – Planner**
 - Updated 2020 Heritage Action Plan (Attached)
7. **UPCOMING ANNUAL GENERAL MEETING (AGM) – MARCH 10TH**
 - The purpose of the AGM is to receive nominations for the positions of President, Vice President and Treasurer. Voting may be done by secret ballot.

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: March 10, 2020 at 5:30 in **Committee Room #2
with the Annual General Meeting to Follow**