



**AGENDA**  
**SAANICH HERITAGE FOUNDATION**  
**COMMITTEE ROOM #1**  
**TUESDAY, MARCH 10, 2020 @ 5:30 P.M.**

\*Adoption of the March 10, 2020 Agenda and February 11, 2020 Regular Meeting Minutes

\*Welcome to new members David Hughes and Catherine MacKinnon

**NEW BUSINESS**

1. **SAANICH HERITAGE FOUNDATION ORIENTATION – POWERPOINT PRESENTATION –** (To Inform new Members and Update Existing Members About the SHF) - Planner and Secretary

**BUSINESS ARISING**

2. **DESIGNATED HERITAGE BUILDINGS OWNED BY SAANICH - UPDATE** (Planner)
  - Attachment
3. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
4. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
5. **TREASURER’S REPORT – UPDATE**

**FOR INFORMATION**

6. **SAANICH COMMUNITY GRANTS PROGRAM**
  - Copy of Memo sent to the Director of Finance by the Secretary Summarizing the Achievement of Program Goals by the SHF in 2019
7. **UPCOMING ANNUAL GENERAL MEETING (AGM) – APRIL 14TH**
  - 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](mailto:shirley.leggett@saanich.ca) if you cannot attend the meeting.

☞ ☞ Adjournment ☞ ☞

Next Regular Meeting: April 14, 2020 at 5:30 in **Committee Room #2**  
with the Annual General Meeting to Follow