



Saanich Heritage Foundation

**AGENDA
SAANICH HERITAGE FOUNDATION
VIA REMOTE MEETING
TUESDAY, SEPTEMBER 8, 2020 @ 5:30 P.M.**

Special June 24, 2020 Meeting Minutes re: 3851 Cedar Hill X Road were adopted via email on July 3, 2020:
Moved by Sonia Nicholson and Seconded by Veronica McEllister.

NEW BUSINESS

1. **INVOICE FOR SECRETARIAL SERVICES FOR HERITAGE FOUNDATION – JAN. 1, 2020 TO JUNE 30, 2020**
2. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
3. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
4. **TREASURER’S REPORT – UPDATE**
5. **SAANICH HERITAGE FOUNDATION - LIABILITY INSURANCE**
 - Correspondence from the Manager of Legislative Services to Mark Brown
 - Email from the Victoria Heritage Foundation

FOR DISCUSSION/CONSIDERATION

6. **AUTHORITY OF HERITAGE FOUNDATIONS**
 - Questions re community engagement and heritage houses
7. **IMPLEMENTATION OF THE HERITAGE ACTION PLAN**
 - The Heritage Action Plan (attached) outlines the tasks to be undertaken by the SHF to implement the Heritage Management Plan
8. **SHF FACEBOOK AND INSTAGRAM PAGE**
9. **RESTORATION GRANT REQUIREMENTS – POSTING SIGNAGE**

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: October 13, 2020 at 5:30