



Saanich Heritage Foundation

**AGENDA
SAANICH HERITAGE FOUNDATION
VIA REMOTE MEETING
TUESDAY, APRIL 12, 2022 @ 5:30 P.M.**

Adoption of the March 8, 2022 Regular Meeting Minutes

NEW BUSINESS

1. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
 - Final invoice from JDA for providing the concluded HCP for Stranton Lodge
2. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
 - Final invoice from JDA for providing the concluded HCP for Dodd House
3. **TREASURER’S REPORT - UPDATE**
4. **SOCIAL MEDIA - UPDATE**
5. **ADVOCACY AND OUTREACH - UPDATE**

UPDATES FROM THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE (ACH)

- Update from the ACH meeting held March 23, 2022
- Next ACH Meeting is April 27, 2022

FOR INFORMATION

6. **EXCERPT FROM THE APRIL 4, 2022 COUNCIL MEETING – COUNCIL ACTIONS – 3910 CEDAR HILL ROAD – REMOVAL FROM THE HERITAGE REGISTER (APPROVED)**
7. **EXCERPT FROM THE MARCH 22, 2022 FINANCIAL PLAN MEETING – COUNCIL ACTIONS – SCHEDULE ‘A’ ORGANIZATIONS IN THE COMMUNITY SERVICE PROVIDER GRANTS CATEGORY (SHF)**

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: May 10, 2022 at 5:30 via remote meeting