



Saanich Heritage Foundation

AGENDA
Tuesday, February 13, 2024, 5:30pm
Saanich Municipal Hall, Committee Room #2

Item	Description	Lead
1	Welcome, Assignment of Note Taker, Approve Agenda	All
2	Adoption of the January 9, 2024 Meeting Minutes	Jennifer
3	New designation application - 2254 Arbutus Road	Cole Shuker
4	Heritage Tracker Status Updates <ul style="list-style-type: none">- 4512 West Saanich Road (original Municipal Hall/Med Grill)- 794 Burnside Road West (corner of Marigold, planning application to be submitted)- 203 Goward Road (heritage registration application received)	All
5	Treasurer's Report	Lauren
6	2022 House Grant - update <ul style="list-style-type: none">- 1996 Ferndale Road (Window replacement)	Jennifer
7	2023 House Grant - update <ul style="list-style-type: none">- 762 Ralph Street (roof ventilation, painting)	Liam
8	2024 House Grants	Jennifer
9	Website/Logo Creation (48North Contract)	Liam
10	Social Media Update	Jennifer
11	Electronic Records	Mauricio/Liam
12	2024 AGM (to be held right after this meeting)	Jennifer

**To ensure there is a quorum, please let the President know if you cannot attend the meeting.
For those that are unable to attend in person, please see MS Teams link below:**

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Meeting ID: 237 590 699 10

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