



MEETING MINUTES

Date:	Tuesday, March 10, 2026 at 5:30 pm
Present:	Jennifer White (President), Aiden Watson (Vice-President), Liam Hall (Treasurer), Councillor Karen Harper, Genevieve Weber, Joan Wenman, Colin Newell, Kerri Mitchell, Ryan Butler, Dasha Russell
Regrets:	n/a
Guests:	n/a

ITEM	NOTES
1	<p>Welcome</p> <p>MOVED by Joan and Seconded by Aiden “That the agenda be approved”. CARRIED</p>
2	<p>Previous Meeting Minutes</p> <p>MOVED by Aiden and Seconded by Ryan “That the minutes of the February 10, 2026 meeting be adopted as circulated. CARRIED</p>
3	<p>Saanich Heritage Application Tracker</p> <ul style="list-style-type: none"> ● Swan Lake and Brett Avenue Trestles (designated) <ul style="list-style-type: none"> ○ Feedback letter issued to Saanich Planning Feb 21, 2026
4	<p>Communications</p> <ul style="list-style-type: none"> ● Confirmed interest with GTCA for attending in the community engagement section of the GTCA Gorge Canada Day Picnic again for 2026. Registration links to be issued later this month. Liam can support setup/takedown, other board members will be required to assist at booth. ● Canadian Register of Historic Places being shut down. Survey is out for inputs on how site was used, possible replacement, closes March 15, 2026 ● Website updates

	<ul style="list-style-type: none"> ○ ACTION: Jennifer to email 48North to update website for current board, option for backup of google drive
5	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> ● As per summary to March 1, 2026 ● Current balances for the accounts are as follows: <ul style="list-style-type: none"> ○ Operating Account: \$2,492.27 ○ Grant Account: \$54,116.33 <p>MOVED by Jennifer and Seconded by Genevieve “That the Treasurer’s report be received for information”.</p> <p style="text-align: right;">CARRIED</p>
6	<p>2025 House Grants (Fall intake)</p> <ul style="list-style-type: none"> ● 3251 Harriet Road - Liam <ul style="list-style-type: none"> ○ Work in progress ● 4353 West Saanich Road (SVdP) - Liam <ul style="list-style-type: none"> ○ Work planned to start in spring 2026 ● 4733 West Saanich Road (StM) - Genevieve <ul style="list-style-type: none"> ○ Work planned to start in spring 2026
7	<p>2026 House Grants</p> <ul style="list-style-type: none"> ● Intake closes April 30 ● One application received to date
8	<p>Planning</p> <ul style="list-style-type: none"> ● Table of proposed activities reviewed and prioritized. Selected activities divided between board members. Status of activities to be reported at subsequent meetings
9	<p>Adjournment</p> <ul style="list-style-type: none"> ● The meeting adjourned at 7:20 pm. ● The next regular meeting of the SHF will be held on Tuesday, April 14, 2026 at 5:30 pm.