



AGENDA

**SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #2
TUESDAY, MAY 12, 2015 @ 5:30 P.M.**

Adoption of Minutes: April 14, 2015 regular meeting minutes.

BUSINESS ARISING

1. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE
2. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE
3. TREASURER’S REPORT – UPDATE
4. 2015 HOUSE GRANTS PROGRAM – ASSIGNMENT OF INSPECTORS/REVIEW OF GRANT APPLICATIONS

FOR INFORMATION

5. 3261 HARRIET ROAD – PROPOSED HANDRAILS – SITE VISIT UPDATE
6. 5161 AGATE LANE – (REGISTERED) – PROPOSED DEMOLITION – MAY 5TH SITE VISIT UPDATE

To ensure there is a quorum, please contact Shirley at 475-1775, extension 3513 or email at shirley.leggett@saanich.ca if you cannot attend the meeting.

☪ ☪ Adjournment ☪ ☪

Next Regular Meeting: June 9, 2015