



AGENDA

SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #2
TUESDAY, JUNE 9, 2015 @ 5:30 P.M.

Adoption of Minutes: May 12, 2015 regular meeting minutes.

NEW BUSINESS

1. 1542 MT. DOUG CROSS ROAD (REGISTERED) – PROPOSED DEMOLITION
2. 2015 PROPERTY TAX EXEMPTIONS – DODD HOUSE AND HALL HOUSE

BUSINESS ARISING

3. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE
4. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE
 - Copy of invoice from High Definition Roofing
5. TREASURER’S REPORT – UPDATE
6. 3261 HARRIET ROAD – HAND RAILS

GRANT UPDATES

1996 Ferndale (2014 Grant) – Roof completed (waiting for paperwork)
1744 Kisber Ave. (2015 Grant) – Chimney work completed

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: September 8, 2015