

AGENDA SAANICH HERITAGE FOUNDATION COMMITTEE ROOM #2 TUESDAY, NOVEMBER 14, 2017 @ 5:30 P.M.

Adoption of the September 12, 2017 (no quorum) and October 17, 2017 Regular Meeting Minutes

BUSINESS ARISING

- 1. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) UPDATE
 - Kitchen sink tap/faucet leaking and removed by plumber
 - Artistry Design kitchen reno concepts
- 2. 4139 LAMBRICK WAY (DODD HOUSE) UPDATE
 - Final payment of \$400 to tenant for lawn/garden maintenance
 - Trevor from Arbor Renovations will be cleaning the gutters for both Dodd House and Hall House
- 3. TREASURER'S REPORT UPDATE

FOR INFORMATION

4. HERITAGE BC – INFORMATION ON THE ROLE OF THE ORGANIZATION

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

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Next Regular Meeting: January 9, 2018