



AGENDA
SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #2
TUESDAY, MARCH 12, 2019 @ 5:30 P.M.
WITH THE
ANNUAL GENERAL MEETING TO FOLLOW

Adoption of the February 12, 2019 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. ONE DAY WORKSHOP FOR A MUNICIPAL HERITAGE COMMITTEE - UPDATE
5. 2019 HALLMARK AWARDS – MAY 7, 2019
Who is doing the write up for each of the properties for awards night?
Who is attending to present the heritage plaques?
 - 3956 Stan Wright Lane – Designated Feb. 5, 2018
 - 6187 Hunt Road – Designated July 9, 2018

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: April 9, 2019 at 4:00 in Committee Rm #2
Following the Workshop in the Kirby Room – 1:30 to 4:00 p.m.