

AGENDA SAANICH HERITAGE FOUNDATION VIA REMOTE MEETING TUESDAY, JUNE 9, 2020 @ 5:30 P.M. WITH THE ANNUAL GENERAL MEETING TO FOLLOW

Adoption of the March 10 and May 12, 2020 Regular Meeting Minutes

BUSINESS ARISING

- 1. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) UPDATE
- 2. 4139 LAMBRICK WAY (DODD HOUSE) UPDATE
 - Quote from Budget Blinds re new window blinds
- 3. TREASURER'S REPORT UPDATE
 - Grant cheque from Council in the amount of \$35,000 received and deposited into Grant Account
- 4. RESTORATION GRANT PROGRAM PROPOSED SIGNAGE FOR DISPLAY BY HOMEOWNERS WHO RECEIVE GRANT FUNDING FROM THE HERITAGE FOUNDATION
- 5. SOCIAL MEDIA PRESENCE FOR THE HERITAGE FOUNDATION

To ensure there is a quorum, please contact Shirley at (250) 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: September 8, 2020 at 5:30