

AGENDA SAANICH HERITAGE FOUNDATION VIA REMOTE MEETING TUESDAY, NOVEMBER 9, 2021 @ 5:30 P.M.

Adoption of the October 12, 2021 Regular Meeting Minutes

NEW BUSINESS

- 1. SECURITY MEASURES THROUGHOUT THE MUNICPAL HALL VERBAL PRESENTATION – FACILITIES DIVISION
- 2. CADBORO BAY LOCAL AREA PLAN UPDATE AND DRAFT PLAN HERITAGE PLANNER/COMMUNITY PLANNING (SILVIA EXPOSITO)
 - (Attached)
- 3. CONSERVATION PLANS FOR DODD HOUSE AND STRANTON LODGE UPDATE
- 4. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) UPDATE
- 5. 4139 LAMBRICK WAY (DODD HOUSE) UPDATE
- 6. TREASURER'S REPORT UPDATE
 - (Attached)
- 7. RALPH STREET UPDATE
- 8. SOCIAL MEDIA UPDATE
- 9. ADVOCACY AND OUTREACH UPDATE

UPDATES FROM THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE (ACH)

- The Oct. 22, 2021 ACH Meeting was cancelled
- Next ACH meeting is November 24, 2021

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: January 11, 2022 at 5:30 via remote meeting