

# AGENDA SAANICH HERITAGE FOUNDATION VIA REMOTE MEETING TUESDAY, FEBRUARY 8, 2022 @ 5:30 P.M.

Adoption of the January 11, 2021 Regular Meeting Minutes

# **NEW BUSINESS**

- 1. MUNICIPAL HALL PROPOSED ENHANCEMENTS TO SECURITY MEASURES THROUGHOUT THE HALL (MANAGER, MUNICIPAL FACILITIES DIVISION)
  - Excerpt from the November 9<sup>th</sup> meeting minutes
  - 3 diagrams of proposed security screening along 2<sup>nd</sup> floor railing
  - 3 photos of stairwell
- 2. 3910 CEDAR HILL ROAD CEDAR HILL MIDDLE SCHOOL (REGISTERED) PROPOSED DEVELOPMENT OF SITE
  - Review of the letter from the SHF to the Manager of Community Planning; and to the Heritage Planner dated January 19, 2022
- 3. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) UPDATE
- 4. 4139 LAMBRICK WAY (DODD HOUSE) UPDATE
- 5. TREASURER'S REPORT UPDATE
  - Attached
- 6. SOCIAL MEDIA UPDATE
- 7. ADVOCACY AND OUTREACH UPDATE

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

- Update from the ACH meeting held January 26, 2022
- Next ACH Meeting is February 23, 2022

### FOR INFORMATION

### HERITAGE BC - HERITAGE WEEK 2022 - FEBRUARY 21 TO 27<sup>TH</sup>

Information from Heritage BC

To ensure there is a quorum, please contact Shirley at (250) 475-1775, extension 3513 or email at <a href="mailto:shirley.leggett@saanich.ca">shirley.leggett@saanich.ca</a> if you cannot attend the meeting.