

AGENDA SAANICH HERITAGE FOUNDATION VIA REMOTE MEETING TUESDAY, MAY 10, 2022 @ 5:30 P.M.

Adoption of the April 12, 2022 Regular Meeting Minutes

NEW BUSINESS

- 1. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) UPDATE
- 2. 4139 LAMBRICK WAY (DODD HOUSE) UPDATE
- 3. TREASURER'S REPORT UPDATE
- 4. SOCIAL MEDIA UPDATE
 - Handover of social media from Charlotte Clar to President
- 5. ADVOCACY AND OUTREACH UPDATE

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

- Update from the Vice President on the ACH meeting held April 27, 2022
- Saanich Heritage Passport First draft of passport attached for the Saanich Core Local Area and suggestions/possible additions from Charlotte
- Next ACH Meeting is May 25, 2022

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. ເຈຍ ເດຍ Adjournment ງອງ ງອງ

Next Regular Meeting: June 14, 2022 at 5:30 via remote meeting