



Saanich Heritage Foundation

**AGENDA**  
**SAANICH HERITAGE FOUNDATION**  
**SAANICH MUNICIPAL HALL**  
**COMMITTEE ROOM #2**  
**TUESDAY, JUNE 13, 2023 @ 5:30 P.M.**

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Adoption of the May 9, 2023 Regular Meeting Minutes

1. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
  - Gardening
2. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
3. **TREASURER’S REPORT – UPDATE**
  - Attached
4. **1996 FERNDALE ROAD – 2022 GRANT APPLICATION – WINDOW REPLACEMENT**
  - Request for extension to end of August
5. **762 RALPH STREET – 2023 GRANT APPLICATION – ROOF VENTILATION AND EXTERIOR PAINT**
  - Motion to approve grants
  - Assignment of Foundation liaison
6. **SOCIAL MEDIA – UPDATE**
7. **ADVOCACY AND OUTREACH – UPDATE**

**FOR INFORMATION ONLY**

8. **931 WOODHALL DRIVE – HERITAGE DESIGNATION BYLAW, NO.9871**
  - Copy of letter to owners dated June 6, 2023
  - Copy of Designation Bylaw, 9871

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

☪ ☪ Adjournment ☪ ☪

**Next Regular Meeting: September 12, 2023 at 5:30**