



Saanich Heritage Foundation

AGENDA
Tuesday, January 9, 2024, 5:30pm
Saanich Municipal Hall, Committee Room #2

Item	Description	Lead
1	Welcome, Assignment of Note Taker, Approve Agenda	All
2	Adoption of the November 14, 2023 Meeting Minutes	Chair
3	Welcome to New Board Members <ul style="list-style-type: none">- Introductions- Overview of SHF	Jennifer
4	Heritage Tracker <ul style="list-style-type: none">- 4512 West Saanich Road (original Municipal Hall/Med Grill)- 794 Burnside Road West (corner of Marigold, planning application to be submitted)- 203 Goward Road (heritage registration application received)	Deane Strongitharm (Guest)
5	Treasurer's Report <ul style="list-style-type: none">- transition of funds from Rental Property Accounts to Saanich- invoices	Lauren
6	2022 House Grant - update <ul style="list-style-type: none">- 1996 Ferndale Road (Window replacement) - declaration received	Jennifer
7	2023 House Grant - update <ul style="list-style-type: none">- 762 Ralph Street (roof ventilation and exterior paint) - paint declaration received	Liam
8	2024 House Grants	Jennifer
9	Social Media Update	Jennifer
10	Website Creation	Liam
11	Electronic Records	Mauricio/Liam
12	2024 AGM (February)	Jennifer

To ensure there is a quorum, please let the President know if you cannot attend the meeting.