

## AGENDA Tuesday, April 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 March 12, 2024 Meeting Minutes	Jennifer
3	Heritage Tracker Status Updates  - 4512 West Saanich Road (original Municipal Hall/Med Grill redevelopment)  - 2254 Arbutus Road (heritage registration application received)	All
4	Treasurer's Report	Lauren
5	2023 House Grant - update - 762 Ralph Street (roof ventilation, painting)	Liam
6	2024 House Grants	Jennifer
7	Website/Logo Creation (48North Contract)	Liam
8	Social Media Update	Jennifer
9	Electronic Records	Mauricio/Liam

To ensure there is a quorum, please let the President know if you cannot attend the meeting. For those that are unable to attend in person, please see MS Teams link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

<u>Click here to join the meeting</u>

Meeting ID: 237 590 699 10

Passcode: z8QTAE

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