



**AGENDA**  
**Tuesday, June 11, 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 May 14, 2024 Meeting Minutes   | Jennifer    |
| 3    | Heritage Tracker Status Updates<br><ul style="list-style-type: none"> <li>- 4512 West Saanich Road (original Municipal Hall/Med Grill redevelopment)</li> <li>- 2254 Arbutus Road (heritage registration application received)</li> <li>- 3251 Harriet Road (designation application submitted)</li> </ul> | All + guest |
| 4    | Treasurer's Report   | Lauren      |
| 5    | 2023 House Grant - update<br><ul style="list-style-type: none"> <li>- 762 Ralph Street (roof ventilation, painting)</li> </ul>   | Liam        |
| 6    | 2024 House Grants<br><ul style="list-style-type: none"> <li>- 702 Gorge Road West (exterior painting - Mauricio)</li> <li>- 1084 Marigold (roof replacement) - Jennifer</li> <li>- 1650 Earlston Ave (roof replacement) - Liam</li> <li>- 4516 West Saanich Road (exterior painting) - Liam</li> </ul>     |             |
| 7    | Website Creation   | Liam        |
| 8    | Social Media/Public Engagement   | Jennifer    |
| 9    | Summer break   |             |

**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**  
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