



**AGENDA**  
**Tuesday, September 10, 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 June 11, 2024 Meeting Minutes	Jennifer
2	Heritage Tracker Status Updates <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
4	Treasurer's Report	Lauren
5	2023 House Grant - update <ul style="list-style-type: none"> <li>- 762 Ralph Street (roof ventilation, painting)</li> </ul>	Liam
6	2024 House Grants <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	Bylaws Discussion	All

**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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