

AGENDA Tuesday, November 12, 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 October 8, 2024 Meeting Minutes	Jennifer
3	 Heritage Tracker Status Updates 4512 West Saanich Road (original Municipal Hall/Med Grill redevelopment) 2254 Arbutus Road 3251 Harriet Road 3601 Craigmillar Ave 	All
4	Treasurer's Report	Lauren
5	 2024 House Grants 702 Gorge Road West (exterior painting) - Mauricio 1650 Earlston Ave (roof replacement) - Liam 4516 West Saanich Road (exterior painting) - Liam 	
6	Website Creation	Liam
7	Social Media/Public Engagement	Jennifer
8	Bylaws Discussion	All
9	2025 Board Applications	Jennifer
10	Christmas Party, and 2025 Meeting Schedule	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 <u>Click here to join the meeting</u> Meeting ID: 237 590 699 10 Passcode: z8QTAE <u>Download Teams | Join on the web</u>