



AGENDA
Tuesday, January 14, 2025, 5:30pm
Saanich Municipal Hall, Committee Room #2

Item	Description	Lead
1	Welcome to new Board Members, Assignment of Note Taker, Approve Agenda	All
2	Adoption of the November 12, 2024 Meeting Minutes	Jennifer
3	Wilkinson Road Horse Barn	Graham Bessant (Herold Engineering)
4	Heritage Tracker Status Updates <ul style="list-style-type: none"> - 4512 West Saanich Road (original Municipal Hall/Med Grill redevelopment) - 2254 Arbutus Road - 3251 Harriet Road - 3601 Craigmillar Ave 	Various
5	Treasurer's Report	Lauren
6	2024 House Grants <ul style="list-style-type: none"> - 702 Gorge Road West (exterior painting) - Mauricio - 1650 Earlston Ave (roof replacement) - Liam - 4516 West Saanich Road (exterior painting) - Liam 	Various
7	Website	Liam
8	Communication Plan	Lauren
9	2025 Meeting Schedule and AGM (Feb 11, 2025)	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 [Need help?](#)

[Join the meeting now](#)

Meeting ID: 244 566 678 407

Passcode: 43Kx3UQ7

Dial in by phone

(833) 214-3122,,260413421# Canada (Toll-free)

Phone conference ID: 260 413 421#