



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday, July 26, 2021 at 12:00 p.m.
Council Chambers, 2nd Floor, City Hall, 199 Queen Street
Live streaming: www.charlottetown.ca/video

- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Monday, July 26, 2021
- 4. Adoption of Minutes** – Approval of Meeting minutes from Monday, May 31, 2021
- 5. Business arising from Minutes**
- 6. Reports:**
 - a. 3 Oakland Drive (Wright's Creek) – trail development**
 - b. 3 Brighton Road – installation of a monument**
 - c. 113 Upper Prince Street – Accessory Building alterations**
 - d. 25 Fitzroy Street- addition of deck**
 - e. 57 Queen Street – window replacements**
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**

As the City continues to follow physical distancing protocols set out by PEI Public Health, the maximum seating for the public will be limited to eight (8) at the Parkdale Room. Upon arrival, individuals will be required to provide information for contact tracing purposes.