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**HERITAGE BOARD AGENDA  
NOTICE OF MEETING**

**Monday, September 27, 2021 at 12:00 p.m.**  
***Council Chambers, 2nd Floor, City Hall, 199 Queen Street***  
***Live streaming: [www.charlottetown.ca/video](http://www.charlottetown.ca/video)***

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- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Monday, September 27, 2021
- 4. Adoption of Minutes** – Approval of Meeting minutes from Monday, July 26, 2021
- 5. Business arising from Minutes**
- 6. Reports:**
  - a. 55 Fitzroy Street (PID #345785)** – *Addition of lift/ramp*
  - b. 199 Queen Street (PID #343566)** - *Replacement of roof*
- 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.*