



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

*Monday, January 28, 2019 at 12:00 p.m.
Parkdale Room, 2nd Floor, City Hall, (199 Queen Street)*

Note: Heritage Board Introduction starts at 11:30 a.m. Meeting proper commences at 12:00 p.m.

- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Monday, January 28, 2019
- 4. Adoption of Minutes** - Minutes of Heritage Board Meetings on Tuesday, November 27, 2018
- 5. Business arising from Minutes**
- 6. Reports:**
 1. 140 Rochford Street (PID #345736)
Application to construct an exterior fire egress
- 7. Discussions:**
 1. Heritage Award Nominations
- 8. Introduction of New Business**
- 9. Adjournment of Public Session**