



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

*Monday, April 29, 2019 at 12:00 p.m.
Parkdale Room, 2nd Floor, City Hall, (199 Queen Street)*

- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Monday, April 29, 2019
- 4. Adoption of Minutes** - Minutes of Heritage Board Meeting on Monday, January 28, 2019
- 5. Business arising from Minutes**
- 6. Reports:**
 1. Victoria Park – Installation of sculpture
 2. 14 Weymouth Street (WCB) – replacement of third floor windows
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**