



**HERITAGE BOARD AGENDA  
NOTICE OF MEETING**

*Monday, August 26, 2019 at 12:00 p.m.  
Parkdale Room, 2<sup>nd</sup> Floor, City Hall, (199 Queen Street)*

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- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Monday, August 26, 2019
- 4. Adoption of Minutes** - Minutes of Heritage Board Meeting on Tuesday, June 04, 2019
- 5. Business arising from Minutes**
- 6. Reports:**
  1. 96 Prince Street - application for window alterations
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**