



**HERITAGE BOARD AGENDA  
NOTICE OF MEETING**

*Monday, September 30, 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 the Agenda for Monday, September 30, 2019
- 4) Adoption of Minutes** - Minutes of the Heritage Board Meeting on Monday, August 26, 2019
- 5) Business arising from Minutes**
- 6) Reports:**
  - a) 175 Richmond Street (Coles Building) – application for window installation
  - b) 52 Sydney Street – application for addition
- 7) Discussion:**
  - a) Implications of development project proposal
- 8) Introduction of New Business**
- 9) Adjournment of Public Session**