



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

*Monday, October 28, 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 the Agenda for Monday, October 28, 2019
- 4) Adoption of Minutes** - Minutes of the Heritage Board Meeting on Monday, September 30, 2019
- 5) Business arising from Minutes**
- 6) Reports:**
 - a) 17 West Street (PID #365890) – exterior renovations for a fire egress
 - b) 227 Grafton Street (PID #342857) – application for alterations to approved design
 - c) 181 Fitzroy Street (Hillhurst) (PID #346361) – addition at rear
 - d) 230 Prince Street (Fairholm) (PID #346320) –window alteration
- 7) Introduction of New Business**
- 8) Adjournment of Public Session**