



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

*Monday, January 27, 2020 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, January 27, 2020
- 4. Adoption of Minutes** - Minutes of Heritage Board Meeting on Monday, October 28, 2019
- 5. Business arising from Minutes**
- 6. Report:**
 1. 21-23 Prince Street (PID #336008) - Application to subdivide
- 7. Discussions:**
 1. Heritage Day (Tuesday, February 18, 2020)
 2. Heritage Award Nominations
- 8. Introduction of New Business**
- 9. Adjournment of Public Session**