



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday, May 25, 2020 at 12:00 p.m.

Via videoconference (Webex)

Live streaming: www.charlottetown.ca/videos

- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Monday, May 25, 2020
- 4. Adoption of Minutes** - Minutes of Heritage Board Meeting on Monday, February 24, 2020
- 5. Business arising from Minutes**
- 6. Reports:**
 1. **115 Murchison Lane (Hillsborough Hospital)**: Amendment to designated portion of property.
 2. **18 West Street (PID #341735)**: Application for window replacement
 3. **52 Sydney Street (PID #337873)**: Update on demolition
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**