



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday, July 27, 2020 at 12:00 p.m.

Via videoconference (Webex)

Live streaming: www.charlottetown.ca/video

- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Monday, July 27, 2020
- 4. Adoption of Minutes** - Minutes of Heritage Board Meeting on Wednesday, July 8, 2020
- 5. Business arising from Minutes**
- 6. Report:**
 1. 24 Water Street - Application for exterior renovations.
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**