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**HERITAGE BOARD AGENDA  
NOTICE OF MEETING**

*Wednesday, September 30, 2020 at 12:00 p.m.*

*Council Chambers, 2<sup>nd</sup> Floor, City Hall*

*Live streaming: [www.charlottetown.ca/video](http://www.charlottetown.ca/video)*

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- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** – Approval of Agenda for Wednesday, September 30, 2020
- 4. Adoption of Minutes** - Minutes of Heritage Board Meeting on Monday, August 31, 2020
- 5. Business arising from Minutes**
- 6. Reports:**
  1. 115 Murchison Lane (Hillsborough Hospital) (PID #425892)– proposed revision to designated portion of site.
  2. 51 Fitzroy Street (Shipwright Inn) (PID #345769) – food truck *inquiry*
  3. 24 Water Street (PID #1068105) – revisions to proposal
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**