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**HERITAGE BOARD AGENDA  
NOTICE OF MEETING**

**Wednesday, March 02, 2022 at 12:00 p.m.**

**Videoconference (Webex)**

**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, March 02, 2022
- 4) Adoption of Minutes** – Approval of Meeting minutes from Tuesday, October 19, 2021
- 5) Business arising from Minutes**
- 6) Reports:**
  - a) 101 Prince Street (PID #340463) (St Paul’s Church Hall)** – addition of ramp and reconfiguration of driveway
  - b) 241 Prince Street (PID #346239)** – addition at rear of building
- 7) Introduction of New Business**
- 8) Adjournment of Public Session**

*With the evolving Covid-19 health situation, the City of Charlottetown continues to adjust their operations and practices in the wake of the constantly changing COVID-19 environment. During this time, all committee meetings, meetings of Council, etc. are to be held remotely.*