



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

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

Videoconference (Webex)

Live streaming: www.charlottetown.ca/video

- 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
 - c) 185 Euston Street (PID#360123)** – exterior renovations and replacement of garage
- 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.