### HERITAGE BOARD AGENDA

**NOTICE OF MEETING**

**Monday, November 28, 2022 at 12:00 p.m.**

***Council Chambers, 2nd Floor, City Hall, 199 Queen Street***

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

1. **Call to Order**
2. **Declaration of Conflicts**
3. **Approval of Agenda –** Approval of Agenda for Monday, November 28, 2022
4. **Adoption of Minutes** –Approval of Meeting minutes from Monday, October 31, 2022
5. **Business arising from Minutes**
6. **Reports:**
	1. **21 Prince Street (PID#336008)** – application for change in roofing material.
	2. **110 Lower Malpeque Rd (PID# 388165) -** Proposed amendment to the designation to allow for potential subdivision.
7. **Introduction of New Business**
8. **Adjournment of Public Session**