



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday, February 13, 2023 at 4:00 p.m.

~~**Wednesday, February 08, 2023 at 4:30pm**~~

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

Live streaming: www.charlottetown.ca/video

- 1) **Call to Order**
- 2) **Declaration of Conflicts**
- 3) **Approval of Agenda** – Approval of Agenda for Monday, February 13, 2023
- 4) **Adoption of Minutes** – Approval of Meeting minutes from Monday, November 28, 2022
- 5) **Business arising from Minutes**
- 6) **Report:**
 - a) 275 Kent Street (PID# 344861) – application for addition to existing structure
- 7) **Introduction of New Business**
- 8) **Adjournment of Public Session**