



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday, March 27, 2023 at 4:00 p.m.
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, March 27, 2023
- 4) **Adoption of Minutes** – Approval of Meeting minutes from Monday, February 13, 2022
- 5) **Business arising from Minutes**
- 6) **Reports:**
 - a) **110 Lower Malpeque Road (PID# 388165)** – proposed amendment to the site parameters of a designated Heritage Resource
 - b) **209 Water Street (PID#336354)** – proposed addition
 - c) **20 Euston Street (PID#345728)** – proposed addition
- 7) **Introduction of New Business**
- 8) **Adjournment of Public Session**