



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday, April 24, 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, April 24, 2023
- 4) **Adoption of Minutes** – Approval of Meeting minutes from Monday, March 27, 2022
- 5) **Business arising from Minutes**
- 6) **Reports/Discussions:**
 - a) **267 Fitzroy Street (PID# 346874)** – proposed designation as a Heritage Resource
 - b) **Heritage Awards**
- 7) **Introduction of New Business**
- 8) **Adjournment of Public Session**