



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday, May 29, 2023 at 4:00 pm.
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, May 29, 2023
- 4) Adoption of Minutes** – Approval of Meeting minutes from Monday, April 27, 2022
- 5) Business arising from Minutes**
- 6) Reports/Discussions:**
 - a) **15 Richmond Street (PID# 339721)**
 - i) Demolition of accessory building.
 - ii) Amendment to approved proposal.
 - b) **55 Malpeque Rd (PID# 388157)** – proposed roofing replacement.
 - c) **400 St Peters Rd (PID# 192336)** – proposed relocation of building.
 - d) **17 West Street (PID# 365890)** – alterations to entries.
- 7) Introduction of New Business**
- 8) Adjournment of Public Session**