



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Wednesday, July 05, 2023, 2023 at 4:30 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 Wednesday, July 05, 2023
- 4) Adoption of Minutes** – Approval of Meeting minutes from Wednesday, June 14, 2023
- 5) Business arising from Minutes**
- 6) Report/Discussion:**
 - a) **Connaught Square (60 Richmond Street (PID #339044))**– proposed installation of artwork.
- 7) Introduction of New Business**
- 8) Adjournment of Public Session**