



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday, July 31, 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 Monday, July 31, 2023
- 4) **Adoption of Minutes** – Approval of Meeting minutes from Wednesday, July 05, 2023
- 5) **Business arising from Minutes**
- 6) **Report/Discussion:**
 - a) **50 Victoria Park Roadway (PID#346874)** – Addition to Kiwanis Dairy Bar
 - b) **267 Fitzroy Street (PID#346874)** – Recommendation to Council on designation application.
 - c) **15 Richmond Street (PID#339721)** – Application for exterior alterations.
- 7) **Introduction of New Business**
- 8) **Adjournment of Public Session**