

HERITAGE BOARD AGENDA NOTICE OF MEETING

Monday, August 28, 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, August 28, 2023
- 4) Adoption of Minutes Approval of Meeting minutes from Monday, July 31, 2023
- 5) Business arising from Minutes
- 6) Report/Discussion:
 - a) 34 Ambrose Street (PID#353318) Addition to house
 - b) <u>10 Prince Street (PID#)</u> Discussion regarding potential temporary designation
- 7) Introduction of New Business
- 8) Adjournment of Public Session