



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday December 4th, 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 December 4th, 2023
- 4) **Adoption of Minutes** – Approval of Meeting minutes from Monday, November 16th, 2023
- 5) **Business arising from Minutes**
- 6) **Report/Discussion:**
 - a) **119 Pownal Street (PID#340018)** – Discussion regarding potential heritage significance.
 - b) **91 King Street(PID#336090), 93 King Street(PID#336917), 94-98 Dorchester Street(PID#336974) & 100-102 Dorchester Street(PID#336966)** – Confirmation of September 2019 Heritage Board opinion.
- 7) **Introduction of New Business**
- 8) **Adjournment of Public Session**