



**HERITAGE BOARD AGENDA  
NOTICE OF MEETING**

**Monday, April 29, 2024, at 4:00 p.m.**  
*Council Chambers, 2<sup>nd</sup> Floor, City Hall, 199 Queen Street*  
*Live streaming: [www.charlottetown.ca/video](http://www.charlottetown.ca/video)*

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- 1) **Call to Order**
- 2) **Declaration of Conflicts**
- 3) **Approval of Agenda** – Approval of Agenda for Monday, April 29, 2024
- 4) **Adoption of Minutes** – Approval of Meeting minutes from Monday, March 25, 2024
- 5) **Business arising from Minutes**
- 6) **Reports:**
  - a) **112-114 Prince Street (PID# 340646)** – proposed alterations to front entry.
  - b) **215 Richmond Street (PID#340471)** – proposed fire egress replacement.
  - c) **Heritage Awards discussion**
- 7) **Introduction of New Business**
- 8) **Adjournment of Public Session**