



**HERITAGE BOARD AGENDA  
NOTICE OF MEETING**

**Wednesday, October 2, 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 Wednesday, October 2, 2024
- 4) Adoption of Minutes** – Approval of Meeting minutes from Monday, August 26, 2024
- 5) Business arising from Minutes**
- 6) Reports/Discussions:**
  - a) **86 Queen Street (Sim's) PID#338145** –installation of large-scale reproduction artwork
- 7) Introduction of New Business**
- 8) Adjournment of Public Session**