

HERITAGE BOARD AGENDA NOTICE OF MEETING

Monday, February 24, 2020 at 12:00 p.m. Parkdale Room, 2nd Floor, City Hall, (199 Queen Street)

- 1. Call to Order
- 2. Declaration of Conflicts
- **3. Approval of Agenda** Approval of Agenda for Monday, February 28, 2020
- **4. Adoption of Minutes** Minutes of Heritage Board Meeting on Monday, January 27, 2020
- 5. Business arising from Minutes
- 6. Report:
 - 1. <u>58 Victoria Street</u> Application for attached garage
 - 2. <u>36 Maxfield Avenue</u> Proposed renovations
- 7. Introduction of New Business
- 8. Adjournment of Public Session