



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Monday, March 29, 2021 at 12:00 p.m.
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, March 29, 2021
- 4. Adoption of Minutes** – Approval of Meeting minutes from Monday, October 26, 2020
- 5. Business arising from Minutes**
- 6. Reports:**
 - a. 123 Fitzroy Street** – Application to expand deck
 - b. 86 Fitzroy Street** – Application for exterior alterations
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**

As the City continues to follow physical distancing protocols set out by PEI Public Health, the maximum seating for the public will be limited to eight (8) at the Parkdale Room. Upon arrival, individuals will be required to provide information for contact tracing purposes.