

HERITAGE BOARD AGENDA NOTICE OF MEETING

Monday, May 31, 2021 at 12:00 p.m. Council Chambers, 2nd Floor, City Hall, 199 Queen Street Live streaming: <u>www.charlottetown.ca/video</u>

- 1. Call to Order
- 2. Declaration of Conflicts
- 3. Approval of Agenda Approval of Agenda for Monday, May 31, 2021
- 4. Adoption of Minutes Approval of Meeting minutes from Monday, March 29, 2021
- 5. Business arising from Minutes
- 6. Reports:
 - a. 86 Fitzroy Street
 - b. 185 Euston Street
 - c. 14 Weymouth Street

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.