



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Tuesday, October 19, 2021 at 4:00 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 Tuesday, October 19, 2021
- 4. Adoption of Minutes** – Approval of Meeting minutes from Monday, September 27, 2021
- 5. Business arising from Minutes**
- 6. Reports:**
 - a. 199 Queen Street (City Hall) – Replacement of roofing
 - b. 300 Hartz Road– Addition of solar panels
- 7. Introduction of New Business**
- 8. Adjournment of Public Session**