

## HERITAGE BOARD AGENDA NOTICE OF MEETING

Monday, August 28, 2023, at 4:00 pm. Council Chambers, 2<sup>nd</sup> 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, August 28, 2023
- 4) Adoption of Minutes Approval of Meeting minutes from Monday, July 31, 2023
- 5) Business arising from Minutes
- 6) Report/Discussion:
  - a) <u>34 Ambrose Street (PID#353318)</u> Addition to house
  - b) <u>10 Prince Street (PID#)</u> Discussion regarding potential temporary designation
- 7) Introduction of New Business
- 8) Adjournment of Public Session