



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Thursday, March 27th, 2025, at 4:30 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 Thursday, March 27th, 2025
- 4) Adoption of Minutes** – Approval of Meeting minutes from Wednesday, October 2, 2024
- 5) Business arising from Minutes**
- 6) Reports:**
 - a) **27 Ole King Square (PID# 344705)** – exterior renovations including egress stairs
 - b) **78 Prince Street (PID# 339499)** - proposed outdoor fenced-in play area addition
- 7) Introduction of New Business**
- 8) Adjournment of Public Session**