



**HERITAGE BOARD AGENDA
NOTICE OF MEETING**

Wednesday, November 5, 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 Wednesday, November 5, 2025
- 4) Adoption of Minutes** – Approval of Meeting minutes from Monday, September 29, 2025
- 5) Business arising from Minutes**
- 6) Motion to move into Closed Session as per Section 119 (1) subsections (c) & (e) of the Municipal Government Act of PEI.**
 - (c) personal information about an identifiable individual and (e) a matter still under consideration
 - Heritage Award Recipients
- 7) Adjournment of Closed Session**
- 8) Introduction of New Business or Business arising from closed session (if applicable)**
- 9) Introduction of New Business**
- 10) Adjournment of Public Session**