

**The City of Saint John
Heritage Development Board**

AGENDA

**Wednesday January 18th, 2012
Le 18 janvier 2012**

**5:30 P.M. - 10th floor Board Room
à 5 h 30 dans la salle de conférence, au 10^e étage**

- 1.0 Approval of Agenda/Adoption de l'ordre du jour
- 2.0 Approval of Minutes/Approbation du procès-verbal de la dernière réunion
 - 2.1 January 4th Meeting Minutes
- 3.0 Business Arising/Revue de la dernière réunion
 - 3.1 Heritage Awards- *Information to be presented*
 - 3.2 Heritage Week
 - 3.3 Heritage Board Vacancies
- 4.0 Introduction of Applicants/Guests/Présentation des requérants et des invités
- 5.0 Applications for Certificates of Appropriateness and Grants/
Demandes relatives à des certificats de pertinence de à des subventions
 - 5.1 Conquest Engineering Ltd., 41 Princess Street 12-01
 - a) Application for a Certificate of Appropriateness
 - b) Draft Certificate of Appropriateness
 - c) Application for a Heritage Rehabilitation Grant
 - 5.2 O'Leary's Entertainment Ltd., 46-54 Princess Street 12-02
 - a) Application for a Heritage Rehabilitation Grant
 - 5.3 Historica Exchange Inc., 33 Duke Street & 89-91 Canterbury Street 12-03
 - a) Application for a Conservation Plan



5.4 Historica Exchange Inc., 33 Duke Street & 89-91 Canterbury Street 12-03A
a) Application for a Certificate of Appropriateness
b) Draft Certificate of Appropriateness
c) Application for a Heritage Rehabilitation Grant

5.5 Historica Riviera Inc., 91 Prince William Street & 34 Water Street 12-04
a) Application for a Certificate of Appropriateness
b) Draft Certificate of Appropriateness
c) Application for a Heritage Rehabilitation Grant

5.6 Historica Riviera Inc., 93-95 Prince William Street & 36 Water Street 12-05
a) Application for a Certificate of Appropriateness
b) Draft Certificate of Appropriateness
c) Application for a Heritage Rehabilitation Grant

6.0 Reports/ Rapports

7.0 Other Business/Autre affaires

8.0 Next Meeting/Prochaine réunion

8.1 February 1st, 2012

9.0 Ajournement/Clôture de la réunion

