

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

AGENDA

**Wednesday December 21st, 2011
Le 21 décembre 2011**

**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 December 7th Meeting Minutes
- 3.0 Business Arising/Revue de la dernière réunion
 - 3.1 Rules of Order – Update
- 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 Jay Chang & Nathan Gionet, 58 Queen Street 11-108
 - a) Application for a Certificate of Appropriateness
 - b) Draft Certificate of Appropriateness
 - c) Application for a Heritage Rehabilitation Grant
 - 5.2 Revolution Strategy, 86 Prince William Street 11-109
 - a) Application for a Certificate of Appropriateness
 - b) Draft Certificate of Appropriateness
 - c) Application for a Heritage Rehabilitation Grant
- 6.0 Reports/ Rappports
 - 6.1 Grant Update
- 7.0 Other Business/Autre affaires
 - 7.1 HDB Online Initiative Tracker
- 8.0 Next Meeting/Prochaine réunion



8.1 January 4th, 2012

9.0 Ajournement/Clôture de la réunion

