

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

**AGENDA**

**Wednesday November 9th, 2011  
Le 9 novembre 2011**

**5:30 P.M. - 10<sup>th</sup> floor Board Room  
à 5 h 30 dans la salle de conférence, au 10<sup>e</sup> 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 October 26<sup>th</sup> Meeting Minutes
- 3.0 Business Arising/Revue de la dernière réunion
  - 3.1 111 Prince William Street - Update
  - 3.2 Letter to the Nominating Committee re HDB Chair end of term- Update
  - 3.3 Christmas Party Venue and Time - 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 Greg Paterson, 127 King St. East 11-40B
    - a) Application for a Certificate of Appropriateness
    - b) Draft Certificate of Appropriateness
    - c) Application for a Heritage Rehabilitation Grant
- 6.0 Reports/ Rappports
- 7.0 Other Business/Autre affaires
  - 7.1 Funding for Grants Program - Update
  - 7.2 Review HDB Online Initiative Tracker
- 8.0 Next Meeting/Prochaine réunion
  - 8.1 November 23rd, 2011



## 9.0 Ajournement/Clôture de la réunion

