

MEETING AGENDA / ORDRE DU JOUR

September 12, 2019 / le 12 septembre 2019

City Hall / Hôtel de Ville – 1st Floor Boardroom / Salle de réunion, rez-de-chaussée

1. **ADOPTION OF PUBLIC MEETING AGENDA / ADOPTION DE L'ORDRE DU JOUR DE LA RÉUNION PUBLIQUE**
2. **ADOPTION OF MINUTES OF THE REGULAR MEETING OF JUNE 13 / ADOPTION DU PROCÈS-VERBAL DE LA SÉANCE ORDINAIRE DU 13 JUIN**
3. **CALL FOR ANY DECLARATION OF CONFLICT OF INTEREST / DÉCLARATION DE CONFLITS D'INTÉRÊTS**
4. **BUSINESS ARISING FROM THE MINUTES / AFFAIRES DÉCOULANT DES PROCÈS-VERBAUX**
5. **APPLICATIONS / DEMANDES**
 - (a) 567-569 Main Street
6. **HERITAGE OFFICER APPROVALS / APPROBATIONS DE L'AGENT DU PATRIMOINE**
 - (a) 21 Austin Street
 - (b) 140 Church Street
7. **OTHER BUSINESS / AUTRES AFFAIRES**
 - (a) Former Moncton High School – Paulette Richard Salle Brunswick Hall Steering Committee regarding auditorium rehabilitation
 - (b) Commemorative Plaque – Marc Chouinard – Capitol Theatre (Joanne Duguay)
 - (c) Budget (discussion)
 - (d) Sub-Committees / Strategic Plan update (summary)
 - (i) Finance and Grant – Heritage Grant Policy Review
 - (ii) Communication & Education
 - (iii) Awards and Plaques
 - (e) Doors Open 2019
 - (f) National Trust for Canada – Cornerstone Award – St.James Gate not considered
 - (g) National Trust for Canada Annual Conference in Winnipeg
8. **ADJOURNMENT / AJOURNEMENT**