



AGENDA

Board Meeting

Meeting Date & Time: October 27, 2021; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members:

Dominic Schamuhn, Chair
 Elizabeth Cytko
 Stephen Rees

Alison McGavigan, Vice Chair
 Carrie-Ann Lunde
 Harrison Sheremeta

Elyse Abma-Bouma
 Nancy MacDonald
 Shalene Williams

Tyrel Brochu
 James McTague

Guests:

Chris Dulaba, Beljan Development
 Sydney Gross, Graduate Heritage Planner

David Johnston, Principal Heritage Planner
 Amber Paquette, Historian Laureate

Support Staff:

Sonia Caligiuri, EHB Admin

Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible	Time/Item
1. Welcome & Territorial Acknowledgement	The Edmonton Historical Board acknowledges the traditional land on which we reside is in Treaty Six Territory. We would like to thank the diverse Indigenous Peoples whose footsteps have marked this territory for centuries, such as Nêhiyawak (Cree), Dené, Anishinaabe (Saulteaux), Isga Nakota (Nakota Sioux), Niitsitapi (Blackfoot), and Métis– Region 4 peoples. We acknowledge		Dominic	5:00-5:02 (2 mins)

	this as the home of one of the largest communities of Inuit south of the 60th parallel. It is a welcoming place and a gathering place for all peoples who come from around the world to share Edmonton as a home.			
2. Consent Agenda	-September 22, 2021 EHB Board meeting minutes -Naming Committee-August 31, 2021 minutes	Consent Agenda Items	Dominic	5:02-5:04 (2 mins)
3. Reports & External Updates				
a. Beljan Development presentation			Chris Dulaba	5:04-5:34 (30 mins)
b. Chair report & update	-Ring House Coalition -Election Briefing Package with EHC	Briefing Package	Dominic	5:34-5:44 (10 mins)
c. Heritage Management Unit		Report	David	5:44-5:59 (15 mins)
d. Historian Laureate			Amber	5:59-6:14 (15 mins)
4. Committee Reports & Requests for Decision				
a. Engagement Committee	-New Mayor and Council -Board/Council "Buddy"		Dominic	6:14-6:29 (15 mins)
b. Policy & Planning Committee	-Request for decision	Briefing Notes	Harrison	6:29-6:44 (15 mins)
5. Other Business				
a. Administrative Support			Sonia	6:44-6:46 (2 mins)
6. Roundtable and Conclusion				
a. Roundtable			Dominic/All	
b. Action Items			Dominic/All	

c. Feedback & Next Meeting			Dominic/All	
7. Adjournment			Dominic	

Next Meeting: November 24, 2021 at 5:00PM, location TBD