



AGENDA

Board Meeting

Meeting Date & Time: March 23, 2022; 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:

Amber Paquette, Historian Laureate
 Councillor Anne Stevenson

David Johnston, Principal Heritage Planner

Support Staff:

Sonia Caligiuri, EHB Admin

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	5:00-5:05

	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. Approval of Agenda			Dominic	5:05-5:06
3. Consent Agenda	-February 23, 2022 EHB Board meeting minutes -2021- Annual Report and attachments -Heritage Management Unit Report -Historic Plaques Committee Briefing Notes	Consent Agenda	Dominic	
4. Reports & External Updates				
a. Chair report & update	-EHC letter-For information on Implementation Program for City-owned Historic Resources - Administrative & Financial Requirement -Edmonton's 7th Historian Laureate -EHB Heritage Social- Thursday March 24 -Motion: 2022-23 Board Leadership and Committee Chairs	EHC Letter	Dominic	
b. Historian Laureate			Amber	
c. Naming Committee			Carrie	
5. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel	Motion: addition of Hawrelak Park Pavillions to Inventory of Historic Resources	Information	James	

6. Other Business				
a. Administrative Support			Sonia	
7. Roundtable and Conclusion				
a. Roundtable	-April Board Meeting: remote or in-person?		Dominic/All	
b. Action Items	<p>-Action: Policy & Planning Committee to review Post Secondary & Municipal Governance Acts and provide briefing notes for EHB approval at future meeting.</p> <p>-Action: Sonia to coordinate date for EHB visit to FEP's Indigenous Peoples Experience.</p> <p>-Action: Sonia to check if EHB can be involved in Gondola committee</p> <p>-Action: Sonia to ask if the Gondola Committee rep can present at April's Board meeting</p>		Dominic/All	
c. Feedback & Next Meeting			Dominic/All	
8. Adjournment				
			Dominic	

Next Meeting: April 27, 2022 at 5:00PM, location TBD