



AGENDA

Board Meeting

Meeting Date & Time: January 25, 2023; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members:

Stephen Rees, Chair	Shalene Williams, Vice Chair	Elyse Abma-Bouma	
John Beamish	Joshua Budinski	Elizabeth Cytko	Carrie-Ann Lunde
Kokulan Mahendiran	James McTague	Harrison Sheremeta	Cindy Yan

Guests:

David Johnston, Principal Heritage Planner	Jared Althouse, Graduate Heritage Planner
Councillor Anne Stevenson	Alain Humura, Ujima Fellowship participant

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 this as the home of one of the largest		Stephen	5:00-5:05 (5 mins)

	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			Stephen	5:05-5:06 (1 min)
3. Consent Agenda	-EHB minutes- November 23, 2022	Consent agenda items	Stephen	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Chair report & update	-Strategic Planning Session-March 15, 2023 -Annual stakeholder meeting- March 29, 2023 -Artifacts Centre Tour-follow-up -EHB rep to Naming Committee for 2023-24 term; needs to be approved at February EHB meeting		Stephen	5:07-5:22 (15 mins)
b. Historian Laureate	Update		Cheryl & Omar	5:22-5:27 (5 mins)
c. Heritage Unit Report		Heritage Unit Report	David	5:27-5:42 (15 mins)
d. Naming Committee			Carrie	5:42-5:47 (5 mins)
e. City Archivist		Archivist Report	Kathryn	5:47-5:52 (5 mins)
5. Committee Reports & Requests for Decision				
a. Policy & Planning Committee	Motion	Briefing Notes	Harrison	5:52-5:57 (5 mins)
b. Historic Plaques Committee	Motion	HP Briefing Notes	Elizabeth	5:57-6:02 (5 mins)

c. Historic Resources Review Panel	Motions for Inventory-McComb Residence	Application for Inventory	James	6:02-6:12 (10 mins)
d. Engagement Committee	-Update on the social media project and doing a brainstorming session	Social Media project	Shalene	6:12-6:42 (30mins)
6. Other Business				
a. Administrative Support	-Annual Report-Approval at Feb meeting		Sonia	6:42-6:52 (10 mins)
7. Roundtable and Conclusion				
a. Roundtable			Stephen/All	6:52-6:57 (5 mins)
b. Action Items			Stephen/All	
c. Feedback & Next Meeting			Stephen/All	
8. Adjournment				
			Stephen	

Next Meeting: February 22, 2022 at 5:00PM, location TBD