



AGENDA

Board Meeting

Meeting Date & Time: April 26, 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
Omar Yaqub, Historian co-Laureate	Cheryl Whiskeyjack, Historian co-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 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 Board meeting minutes: March 22, 2023 -Naming Committee meeting minutes: February 28 and March 28 minutes	Consent agenda items	Stephen	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Chair report & update	-Strategic Planning Session follow-up -2023-24 Roster approval -2023-24 Meeting Dates approval -New EHB members	Planning Doc Roster Draft Meeting Dates	Stephen	5:07-5:27 (20 mins)
b. Heritage Unit Report		Unit Report	David	5:27-5:47 (20 mins)
c. Naming Committee			Carrie	5:47-5:52 (5 mins)
d. City Archivist		Report	Kathryn	5:52-5:57 (5 mins)
5. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel	-Motion to amend the Inventory Griesbach Barracks Physical Training Building	Evaluation Summary	James	5:57-6:07 (10 mins)
b. Policy & Planning Committee	-Briefing notes -Motion to approve Climate Change Information Guide -Motion to approve Elyse's presentation at NTC Conference	Briefing note	Harrison	6:07-6:22 (15 mins)
c. Historic Plaques Committee	-Briefing note -Motion to approve funds for the Doors	Briefing Note	Elizabeth	6:22-6:32 (10 mins)

	Open event			
d. Engagement Committee	Social Media Project update		Shalene & Elyse	6:32-6:42 (10 mins)
6. Other Business				
a. Administrative Support			Sonia	6:42-6:47 (5 mins)
7. Roundtable and Conclusion				
a. Roundtable			Stephen/All	
b. Action Items			Stephen/All	
c. Feedback & Next Meeting			Stephen/All	
8. Adjournment				
			Stephen	

Next Meeting: May 24, 2023 at 5:00PM, location TBD