



AGENDA

Board Meeting

Meeting Date & Time: August 23, 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	Rose Herman
James McTague	Harrison Sheremeta	Darren N. Wagner	Cindy Yan

Guests:

David Johnston, Principal Heritage Planner Sydney Gross, Graduate Heritage Planner

Support Staff: Kathryn Ivany, City Archivist Kirsten Clarkson, coordinator

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible	Time/Item
<p>1. Welcome & Territorial Acknowledgement</p>	<p>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</p>		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 : June 28, 2023	Consent agenda items	Stephen	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Chair report & update	Budget review		Stephen	5:07-5:27 (20 mins)
b. Heritage Unit Report	Heritage Conservation Unit Report		Sydney	5:27-5:47 (20 mins)
c. Naming Committee			Harrison	5:47-5:52 (5 mins)
d. City Archivist			Kathryn	5:52-5:57 (5 mins)
5. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel			James	5:57-6:07 (10 mins)
b. Policy & Planning Committee	Request for conference support (Elyse)		Elyse	6:07-6:22 (15 mins)
c. Historic Plaques Committee	Al Rashid Plaque		Elizabeth	6:22-6:32 (10 mins)
d. Engagement Committee			Shalene & Elyse	6:32-6:42 (10 mins)
6. Other Business				
a. Administrative Support			Kathryn	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: September 27, 2023 at 5:00PM, location Vlrtual or TBD