

Edmonton Historical Board

DATE/TIME: Wednesday March 24, 2021 at 5:00 p.m.
LOCATION: Virtual-Google Meets

Agenda

Agenda Item	Action	Person(s) Responsible	Time allotted/item
WELCOME & CHAIR'S REMARKS		Daniel	5:00-5:03 (3 mins)
1. APPROVAL OF AGENDA		Daniel	5:03-5:04 (1 min)
2. APPROVAL OF MINUTES EHB meeting minutes- February 24, 2021	Motion to approve minutes from last Board meetings	Daniel	5:04-5:05 (1 min)
3. Presentation: Highlands Historical Society	Information attached	William Pick	5:05-5:20 (15 mins)
4. Reports & Updates			
a) Heritage Conservation Unit	Report attached	David J	5:20-5:40 (20 mins)
b) Historian Laureate		Amber	5:40-5:50 (10 mins)
c) City Archivist's Report	Report attached	Kathryn	5:50-5:55 (5 mins)
5. Items for Discussion/Decision			
a) Discussion: Wellington Bridge, Glenora	Proposal to update and modernize Wellington Bridge https://www.edmonton.ca/projects_plans/roads/wellington-bridge.aspx	Daniel	5:55-6:10 (15 mins)
b) Discussion/Update/Decision: EHB re-org		Daniel	6:10-6:25 (15 mins)
6. Board Committee Reports			
a) Historic Resources Review Panel	Motion: to approve Robinson Residence 11034-129 Street	James	6:25-6:45 (20 mins)

	Briefing note attached	
7. Issues/Project Updates		
8. Other Business		
a) Administrative support	-Councillor McKeen's email regarding North Saskatchewan River Nomination -Annual Report update-	Sonia 6:45-6:50 (5 mins)
b) Building Agenda for Next Meeting		Daniel 6:50-6:52 (2 mins)
9. ADJOURNMENT		
➤ Next Meeting: April 28, 2021		