



AGENDA

Board Meeting

Meeting Date & Time: August 25, 2021; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members:

Dominic Schamuhn, Chair	Alison McGavigan, Vice Chair	Elyse Abma-Bouma	Tyrel Brochu
Elizabeth Cytko	Carrie-Ann Lunde	Nancy MacDonald	James McTague
Stephen Rees	Harrison Sheremeta	Shalene Williams	

Guests:

Councillor Scott McKeen, Council Liaison Sydney Gross, Graduate Heritage Planner
 Amber Paquette, Historian 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 and 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		Dominic	5:00-5:02 (2 mins)

	<p>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 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.</p>			
2. Consent Agenda	<ul style="list-style-type: none"> -June 23, 2021 EHB Board meeting minutes -June 22, 2021 Naming Committee minutes -Board Committee Briefing Reports: <ul style="list-style-type: none"> i. PPC Briefing Note-August Meeting ii. City Archivist's Report iii. Ring Houses- Advocacy Meetings 	<u>Consent Agenda Items</u>	Dominic	5:02-5:04 (2 mins)
3. Reports and External Updates				
a. Architectural Heritage Website update final report	Presentation	<u>Final Report & updates completed</u>	Rob Houle	5:04-5:34 (30 mins)
b. Chair report & update	-Ring Houses-Response to EHB letters	<u>Letter from Mayor Iveson</u>	Dominic	5:35-5:45 (10 mins)
c. Heritage Management Unit		<u>Planners' Report</u>	Sydney	5:45-6:00 (15 mins)

e. Naming Committee	-Verbal update from August 24, 2021 Naming Committee meeting		Carrie	6:00-6:05 (5 mins)
f. University of Alberta Ring Houses	-update from Ring Houses Coalition		Steve	6:05-6:10 (5 mins)
4. Committee Reports & Requests for Decision				
a. Historical Plaques Committee	Motion: Approval of HP recommendations	<u>Briefing Note</u>	Elizabeth	6:10-6:20 (10 mins)
b. Policy & Planning Committee	Item for discussion	<u>PPC Briefing Note-Item for Discussion</u>	Harrison	6:20-6:40 (20 mins)
5. Other Business				
a. Administrative Support	-Chair Training-Thursday Oct 21 PM		Sonia	
6. Roundtable and Conclusion				
a. Roundtable			Dominic / All	
b. Action Items			Dominic / Sonia	
c. Feedback & Next Meeting			Dominic / All	
7. Adjournment				

Next Meeting: September 22, 2021 at 5:00PM, location TBD.