



AGENDA

Board Meeting

Meeting Date & Time: September 22, 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	David Johnston, Principal Heritage Planner
Sydney Gross, Graduate Heritage Planner	Amber Paquette, Historian Laureate

Support Staff:

Sonia Caligiuri, EHB Admin	Kathryn Ivany, City Archivist
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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)

	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.			
2. Consent Agenda	-August 25 , 2021 EHB Board meeting minutes -June 22, 2021 Naming Committee minutes	Consent Agenda Items	Dominic	5:02-5:04 (2 mins)
3. Reports and External Updates				
a. Chair report & update	-U of A owned properties	U of A	Dominic	5:04-5:14 (10 mins)
b. Heritage Management Unit	-Soaring CBC Radio interview	Planners' Report	David	5:15-5:30 (15 mins)
c. University of Alberta Ring Houses			Steve	5:30-5:35 (5 mins)
4. Committee Reports & Requests for Decision				
a. Policy & Planning Committee		Briefing Note	Harrison	5:35-5:50 (15 mins)
5. Other Business				
a. Administrative Support			Sonia	
6. Roundtable and Conclusion				

a. Roundtable			Dominic / All	
b. Action Items			Dominic / Sonia	
c. Feedback & Next Meeting			Dominic / All	
7. Adjournment			Dominic	

Next Meeting: October 27, 2021 at 5:00PM, location TBD