

Edmonton Historical Board

DATE/TIME: Wednesday February 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	5:00-5:10
1. Approval of Agenda		Daniel	5:10-5:11
2. Consent Agenda Items -January 27, 2021 meeting minutes -Heritage Conservation Unit Report -Naming Committee Report -City Archivist's Report	Motion to approve reports as submitted	Daniel	5:11-5:12
3. Items for Discussion/Decision			
a) Discussion/Decision: 2020 Annual Report	Report attached	Daniel	5:12-5:22
b) Discussion/Decision: Historian Laureate 2020 Annual Report attachment		Daniel	5:22-5:37
c) Discussion/Decision: Naming Committee representative	Approval of new EHB rep	Daniel	5:37-5:47
d) Motion: North Saskatchewan River Nomination for Canadian Heritage River System	Motion: That the Edmonton Historical Board recommend support for the application to recognize the North Saskatchewan River under the Canadian Heritage River System."	Daniel	5:47-6:07
e) Discussion/Decision: EHB re-org		Daniel	6:07-6:37
4. Board Committee Reports			
a) Historic Resources Review Panel	Motion- Massey Residence	James	6:37-6:52

b) Heritage Outreach Committee	Motion- website work	Stephanie	6:52-7:02
5. Issues/Project Updates			
6. Other Business			
a) Building Agenda for Next Meeting		Daniel	7:02-7:05
9. ADJOURNMENT			
			7:05

➤ **Next Meeting:** March 24, 2021