

Edmonton Historical Board

DATE/TIME: Wednesday, May 22, 2013 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Lestock Lounge

Agenda

Agenda Item	Action	Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS		Martin	
1. APPROVAL OF AGENDA	Motion to approve the Agenda.	Martin	
2. APPROVAL OF MINUTES ▪ April 24, 2013	Motion to approve the April 24 Minutes.	Martin	
3. Items for Discussion			
a) Follow-up w/ Vickie Gunderson topics: Changing of recruitment time during year	-Update on the passing of the new term dates	Martin/Kathryn	
b) Approval: Development of New Policy for Civic Agencies feedback	-Review and approve feedback for Civic Agencies.		
c) Approval: Committees' Terms of Reference	Action: to approve the updated Committees' Terms of Reference	Martin	
d) Discussion/Approval: Rossdale briefing notes for Council	Action: to discuss and approve the notes for Council on the redevelopment of the Rossdale site	Martin	
4. Board Committee Reports			
a) Historical Resources Review Panel • Action: Presentation of building for addition to the Inventory	Motions to add 1 building to the Heritage Inventory.	Jacque	
b) Heritage Outreach Committee • Web-site project update:		Ann	
c) Plaques and Awards Committee ▪		Tim	
5. Other Reports and Updates			
a) Heritage Planners Report		Robert	
b) City Archivist's Report		Kathryn	

c) Naming Committee		Marilyn	
d) EDHS Update		Tim	
e) NAPDA Update		Marilyn	
f) Heritage Council		Kathryn	
g) Fort Edmonton Park		Darlene	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support		Sonia	
b) Building Agenda for Next Meeting		Martin	
8. ADJOURNMENT			

- **Next Meeting:** Wednesday June 26, 2013 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports,
- **Please Read:** Your agenda, meeting minutes, committee reports