

Edmonton Historical Board

DATE/TIME: Wednesday, February 27, 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 ▪ January 23, 2013	Motion to approve the January 23 Minutes.	Martin	
3. Items for Discussion			
a) Information: Council lunch Wednesday, March 20, 2013		Martin	
b) Information: Annual Report follow-up		Martin	
c) Discussion: Committee Terms of Reference: review of community member appointment process and term, and consideration of action.	Action to be determined following group discussion.	Martin	
d) Approval: Moving of yearly terms from Jan-Dec to May-Apr; to accommodate city's recruitment campaign changes			
4. Board Committee Reports			
a) Historical Resources Review Panel • Action: Presentation of 7 buildings for addition to the Inventory • Information: Development of a Manual / Guidelines for Panel members follow-up	Motions to add 7 buildings to the Heritage Inventory.	Jacque	
b) Heritage Outreach Committee • Web-site project update: • Information: Historic Homeowners		Ann	

Association, EHB newsletter process			
c) Plaques and Awards Committee	Motion to approve date and location of 2013 annual event	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 March 27, 2013 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports,
- **Please Read:** Your agenda, meeting minutes, committee reports