

# Edmonton Historical Board

**DATE/TIME:** Wednesday, February 26, 2014 at 5:00 p.m.

**LOCATION:** Prince of Wales Armouries Heritage Center, Jefferson Room

## Agenda

Agenda Item	Action	Person(s) Responsible	Date Due
<b>WELCOME &amp; CHAIR'S REMARKS</b>		Martin	
<b>1. APPROVAL OF AGENDA</b>	Motion to approve the Agenda.	Martin	
<b>2. APPROVAL OF MINUTES</b> ▪ <b>November 27, 2013</b>	Motion to approve the January 22, 2014	Martin	
<b>3. Items for Discussion</b>			
<b>a) Update:</b> Historian Laureate Recruitment		Martin	
<b>b) Information/Update:</b> Information for Historic Home Owners		Martin	
<b>4. Board Committee Reports</b>			
a) Historical Resources Review Panel		Jacquie	
b) Heritage Outreach Committee		Ann	
c) Plaques and Awards Committee		Tim	
<b>5. Other Reports and Updates</b>			
a) Heritage Planners' Report		Robert	
b) City Archivist's Report		Kathryn	
c) Historian Laureate Report		Shirley	
d) Naming Committee		Marilyn	
e) EDHS Update		Tim	
f) NAPDA Update		Marilyn	
g) Heritage Council		Kathryn	
h) Fort Edmonton Park		Darlene	
<b>6. Issues/Project Updates</b>			
<b>7. Other Business</b>			
a) Administrative support		Sonia	
b) Building Agenda for Next Meeting		Ann	

<b>8. ADJOURNMENT</b>			
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- **Next Meeting:** Wednesday March 26, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports