

Edmonton Historical Board

DATE/TIME: Wednesday, March 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
WELCOME & CHAIR'S REMARKS		Martin	
1. APPROVAL OF AGENDA	Motion to approve the Agenda.	Martin	
2. APPROVAL OF MINUTES ▪ February 26, 2013	Motion to approve the February 26, 2014	Martin	
3. Items for Discussion			
a) Update: Historian Laureate Recruitment		Martin	
b) Approval: EHB's representative to Naming Committee	Motion to re-appoint Marilyn as EHB's representative on Naming Committee	Martin	
c) Approval: EHB's 2013 Annual Report	Motion to approve EHB's 2013 Annual report and HL report as an attachment	Martin	
4. Board Committee Reports			
a) Historical Resources Review Panel	Motion to add buildings to Inventory	Jacquie	
b) Heritage Outreach Committee		Ann	
c) Plaques and Awards Committee	Motion to approve recommendations for Award and Plaque recipients	Tim	
5. Other Reports and Updates			
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	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support		Sonia	

b) Building Agenda for Next Meeting		Ann	
8. ADJOURNMENT			

- **Next Meeting:** Wednesday April 23, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports