

Edmonton Historical Board

DATE/TIME: Wednesday, April 23, 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 ▪ March 26, 2014	Motion to approve the March 26, 2014	Martin	
3. Items for Discussion			
a) Update: Historian Laureate announcement		Martin	
b) Update: New board members		Martin	
c) Update: Annual report presentation to Community Services Committee		Martin	
4. Board Committee Reports			
a) Historical Resources Review Panel	Motion to add buildings to Inventory	Jacquie	
b) Heritage Outreach Committee		Ann/Leslie	
c) Plaques and Awards Committee		Tim	
d) Approval: Interim EHB Executive		Martin	
5. Other Reports and Updates			
a) Heritage Planners' Report		Robert	
b) City Archivist's Report		Kathryn	
c) Historian Laureate Report		Danielle	
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		Martin	
c) Outgoing Member Appreciation		Martin	
8. ADJOURNMENT			

- **Next Meeting:** Wednesday May 28, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports