

Edmonton Historical Board

DATE/TIME: Wednesday, April 22, 2015 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		Erin	
1. APPROVAL OF AGENDA	Motion: to approve the Agenda.	Erin	
2. APPROVAL OF MINUTES ▪ March 25, 2015	Motion: to approve the March 25, 2015 meeting	Erin	
3. Items for Discussion/Decision			
a) Information: EHB appointees		Erin	
b) Motion: EHB Executive and committee roster		Erin	
c) Motion: approval of community membership on EHB committees		Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel	-8 Motions	Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee	-review and approval of P&A recipient recommendations	Sean	
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		Gayle	
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		Erin	
8. ADJOURNMENT			

- **Next Meeting:** Wednesday May 20, 2015 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports