

Edmonton Historical Board

DATE/TIME: Wednesday, June 26, 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 ▪ April 24, 2013	Motion to approve the May 22 Minutes.	Martin	
3. Items for Discussion			
a) Update: Rossdale briefing notes for Council		Martin	
b) Update: Annual Report Presentation to Council: Tuesday May 28, 2013		Martin	
c) Information: Old Glenora lamps		Martin	
4. Board Committee Reports			
a) Historical Resources Review Panel		Jacquie	
b) Heritage Outreach Committee • Web-site project update:		Ann	
c) Plaques and Awards Committee ▪		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 August 28, 2013 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports,
- **Please Read:** Your agenda, meeting minutes, committee reports