

# Edmonton Historical Board

**DATE/TIME:** Wednesday, August 28, 2013 at 5:00 p.m.

**LOCATION:** Prince of Wales Armouries Heritage Center, Lestock Lounge

## 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> ▪ June 22, 2013	Motion to approve the June 22 Minutes.	Martin	
<b>3. Items for Discussion</b>			
a) <b>Update:</b> Rossdale briefing notes for Council		Martin	
b) <b>Update:</b> McKay Avenue School		Martin	
c) <b>Update:</b> Molson Brewery Site		Martin	
<b>4. Board Committee Reports</b>			
a) Historical Resources Review Panel		Jacquie	
b) Heritage Outreach Committee • Web-site project update:		Ann	
c) Plaques and Awards Committee ▪	-Review and approval of award and plaque texts	Tim	
<b>5. Other Reports and Updates</b>			
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	
<b>6. Issues/Project Updates</b>			
<b>7. Other Business</b>			
a) Administrative support		Sonia	

b) Building Agenda for Next Meeting		Martin	
<b>8. ADJOURNMENT</b>			

- **Next Meeting:** Wednesday September 25, 2013 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports,
- **Please Read:** Your agenda, meeting minutes, committee reports