

Edmonton Historical Board

DATE/TIME: Wednesday, September 25, 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 ▪ August 28, 2013 | Motion to approve the June 22 Minutes. | Martin | |
| 3. Items for Discussion | | | |
| a) Update: McKay Avenue School | | 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 | |

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| 8. ADJOURNMENT | | | |
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- **Next Meeting:** Wednesday October 23, 2013 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports,
- **Please Read:** Your agenda, meeting minutes, committee reports