

Edmonton Historical Board

DATE/TIME: Wednesday, September 23, 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 ▪ June 24, 2015	Motion: to approve the June 24, 2015 meeting	Erin	
3. Items for Discussion/Decision			
a) Presentation: Mr. Robert Davies, Interested/private Historian	-Mr. Davies wants to introduce himself and let EHB know of his work	Robert Davies	
b) Follow-up: Presentation to Executive Committee- Mitchell & Reed Auction House (The Artery) and The Graphic Arts Building		Erin	
c) Administration: Ethical Guidelines for Citizens Who Serve on City Boards, Agencies, and Committees	-Form to be completed by EHB members	Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel	-2 Motion (1 from August, 1 from September)	Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee	-No report at this time	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		Michael	
e) EDHS Update		Gayle	
f) NAPDA Update		Gordon	
g) Heritage Council		Ana Laura	
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 October 28, 2015 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports