

Edmonton Historical Board

DATE/TIME: Wednesday, October 28, 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 ▪ September 23, 2015	Motion: to approve the September 23, 2015 meeting	Erin	
3. Items for Discussion/Decision			
a) Presentation: Edmonton Heritage Council's David Ridley and Satya Das		David and Satya	
b) Follow-up: EHB's letter to Council-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 who have not yet done so	Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel		Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee	-Approval of texts for awards and plaques	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 November 25, 2015 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports