

Edmonton Historical Board

DATE/TIME: Wednesday, November 25, 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 ▪ October 28, 2015	Motion: to approve the October 28, 2015 meeting	Erin	
3. Items for Discussion/Decision			
a) Follow-up: Old Strathcona ARP		Erin	
b) Follow-up: Luncheon with Council November 4, 2015		Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel	1 motion; report attached	Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee		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	-HL recruitment now underway; deadline December 16, 2015.	Sonia	
b) Building Agenda for Next Meeting		Erin	

8. ADJOURNMENT			
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- **Next Meeting:** Wednesday January 27, 2016 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports