

Edmonton Historical Board

DATE/TIME: Wednesday, January 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		Sean	
1. APPROVAL OF AGENDA	Motion: to approve the Agenda.	Sean	
2. APPROVAL OF MINUTES ▪ November 26, 2014	Motion: to approve the November 26, 2014 meeting	Sean	
3. Items for Discussion/Decision			
a) Information: Appointment Report presentation to Community Services Committee	March 5, 2015	Sean	
b) Information: Heritage Panel Discussion, by Heritage Forward	February 5, 2015; organized by Darren Kirby at POWA	Sean	
c) Follow-up: Historian Laureate Progress meeting with EHC and EHB	Held on January 7, 2015	Sean	
d) Reminder: Chair reports and bios for Annual Report	Needed by January 30	Sean	
e) Approval: 2015 meeting dates		Sean	
f) Information: Infill Housing document		Sean	
g) Presentation: Heritage Planners Overview presentation		Robert & David	
4. Board Committee Reports			
a) Historical Resources Review Panel		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		Marilyn	

e) EDHS Update		Gayle	
f) NAPDA Update		Marilyn	
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		Sean	
8. ADJOURNMENT			

- **Next Meeting:** Wednesday February 25, 2015 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports