

# Edmonton Historical Board

**DATE/TIME:** Wednesday, February 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
<b>WELCOME &amp; CHAIR'S REMARKS</b>		Erin	
<b>1. APPROVAL OF AGENDA</b>	Motion: to approve the Agenda.	Erin	
<b>2. APPROVAL OF MINUTES</b> ▪ <b>January 28, 2015</b>	Motion: to approve the January 28, 2015 meeting	Erin	
<b>3. Items for Discussion/Decision</b>			
<b>a) Follow-up:</b> Heritage Forward panel; February 5, 2015		Erin/Kyle	
<b>b) Follow-up:</b> Presentation to Community Services Committee on Infill Housing (Feb. 5)		Erin/ Barbara	
<b>c) Information:</b> Committee roster and EHB member involvement 2015-2016		Erin	
<b>d) Information:</b> EHB representative to Naming Committee		Erin	
<b>e) Reminder:</b> Appointment Report presentation to CSC on March 5		Erin	
<b>f) Motion:</b> Approval of EHB 2014 Annual Report and inclusion of HL report as attachment		Erin	
<b>g) Procedural Information:</b> public participation at EHB and Committee meetings		Erin	
<b>h) Presentation:</b> Heritage Planners Overview presentation (30 mins)		Robert & David	
<b>4. Board Committee Reports</b>			
<b>a)</b> Historical Resources Review Panel	-1 Motion	Barbara	
<b>b)</b> Heritage Outreach Committee	-1 Motion	Leslie	
<b>c)</b> Plaques and Awards Committee		Sean	

<b>5. Other Reports and Updates</b>			
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	
<b>6. Issues/Project Updates</b>			
<b>7. Other Business</b>			
a) Administrative support		Sonia	
b) Building Agenda for Next Meeting		Erin	
<b>8. ADJOURNMENT</b>			

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