

# Edmonton Historical Board

**DATE/TIME:** Wednesday, March 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>February 25, 2015</b>	Motion: to approve the February 25, 2015 meeting	Erin	
<b>3. Items for Discussion/Decision</b>			
<b>a) Procedural Information:</b> Meeting structure with community members present			
<b>b) Motion:</b> EHB representative to Naming Committee		Erin	
<b>c) Follow-up:</b> Appointment Report presentation to CSC on March 5		Erin	
<b>d) Information:</b> Annual Report presentation to Community Services Committee March 23, 2015 1:30		Erin	
<b>4. Board Committee Reports</b>			
a) Historical Resources Review Panel	-9 Motions	Barbara/ Michael	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee	-1 Motion	Sean/Kyle	
<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		Kathryn	

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 April 22, 2015 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports