

Edmonton Historical Board

DATE/TIME: Wednesday, August 27, 2014 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 ▪ June 25, 2014	Motion: to approve the June 25 minutes	Erin	
3. Items for Discussion/Decision			
a) Information: Westmount- subdivision		Erin	
b) Ratification: Whyte Avenue & 105 Street SE corner re-development letter	Motion: to ratify approval of letter to Council obtained through email	Erin	
c) Reminder: Planning Session	to take place on Wednesday September 24, 2014	Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel		Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee	Motion: To approve Plaques and Awards texts	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		Kathryn	
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 September 24, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports