

Edmonton Historical Board

DATE/TIME: Wednesday, September 24, 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		• Erin	
2. APPROVAL OF MINUTES ▪ August 28, 2014		• Erin	
3. Board Committee Reports			
a) Historic Resources Review Panel	-report circulated	Barbara	
b) Heritage Outreach Committee	-report circulated	Leslie	
4. Other Reports			
a) Heritage Planners		• Robert	
b) City Archivist	-	• Kathryn	
c) Naming Committee		• Marilyn	
d) EDHS		• Gayle	
e) NAPDA		• Marilyn	
f) EHC		• Kathryn	
g) FEP		• Darlene	
5. Other Business			
a) Council Luncheon	Wednesday October 8, 2014; noon; Councillors' Boardroom, City Hall	• Erin	
b) Update: Council's Public Hearing; Whyte Avenue redevelopment		• Erin	
6. BUILDING AGENDA FOR NEXT MEETING			
7. ADJOURNMENT			

- **Next Meeting:** Wednesday October 22, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports,
- **Please Read:** Your agenda, meeting minutes, committee reports