

Edmonton Historical Board

DATE/TIME: Wednesday, October 22, 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 ▪ September 24, 2014	Motion: to approve the September 24, 2014	Erin	
3. Items for Discussion/Decision			
a) Follow-up: Luncheon with Council		Erin	
b) Information: In-fill Housing Presentation		Erin	
c) Follow-up: Planning Session		Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel	-2 motions	Barbara	
b) Heritage Outreach Committee	-AHRF award -Possibility of Practicum Student.	Leslie	
c) Plaques and Awards Committee	-P&A Event information	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	-Annual Report	Erin	

	-Historian Laureate Review		
8. ADJOURNMENT			

- **Next Meeting:** Wednesday November 26, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports