

Edmonton Historical Board

DATE/TIME: Wednesday, November 26, 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 October 22, 2014	Erin	
3. Items for Discussion/Decision			
a) Follow-up: P&A Event		Erin	
b) Information: In-fill Housing		Erin	
c) Follow-up: Buena Vista Apartments		Erin	
d) Follow-up: Report to Council on Nov. 13		Michael	
4. Board Committee Reports			
a) Historical Resources Review Panel	-2 motions	Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee		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: due Jan 30	Erin	

	-Historian Laureate Review		
8. ADJOURNMENT			

- **Next Meeting:** Wednesday January 28, 2015 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports