

# Edmonton Historical Board

**DATE/TIME:** Wednesday, June 24, 2015 at 5:00 p.m.

**LOCATION:** Prince of Wales Armouries Heritage Center, Jefferson Room

## Agenda: Regular meeting shortened; review of Planning Session Outcomes to follow meeting.

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> ▪ April 22, 2015	Motion: to approve the May 27, 2015 meeting	Erin	
<b>3. Board Committee Reports</b>			
a) Historical Resources Review Panel	-1 motion	Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee		Sean	
<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		Michael	
e) EDHS Update		Gayle	
f) NAPDA Update		Gordon	
g) Heritage Council		Ana Laura	
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	-Review of Planning Session Outcomes (Sept. 2014)	Erin	
<b>8. ADJOURNMENT</b>			

➤ **Next Meeting:** Wednesday June 24, 2015 5:00 pm

- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports